

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
October 4, 2006
7 PM**

Vice Chairman Scutari called the meeting of the Union County Improvement Authority to order at 7:15 PM.

Sean Faughnan read the "Open Public Meetings Act" as follows: In compliance with Chapter 131, Open Public Meetings Act of the State of New Jersey, adequate notice has been given to all members of the public by publication in the *Star Ledger* and the *Courier News*. Also by posting notice in the Administration Building, Elizabethtown Plaza, Elizabeth, NJ 07207 and at the Union County Improvement Authority, 10 Cherry Street, Elizabeth, NJ 07202.

Roll Call showed the following members present: Vice-Chairman Scutari, Mr. D'Elia, Ms. Rountree, Mr. Salerno, & Ms. Vollero. Mr. Corvelli, Mr. Boright, Ms. Hines and Mr. Miskiewicz were absent.

Pledge of Allegiance led Vice – Chairman Scutari

Motion was made by Ms. Rountree, seconded by Mr. Salerno to accept the minutes of September 21, 2006 as printed, Roll call: Vice-Chairman Scutari, yes, Ms. Rountree, yes, and Mr. Salerno, yes. Mr. D'Elia and Ms. Vollero abstained.

A motion was made to have an acting secretary. Vice - Chairman Scutari nominated Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D'Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes. Motion passed.

New Business:

RESO 89 - 2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER GC-3 TO THE CONTRACT WITH WALTER
H. POPPE GENERAL CONTRACTORS, INC. FOR MINOR REVISIONS TO
THE RENOVATIONS AND CONSTRUCTION SERVICES FOR 50 PROGRESS
STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY
PROSECUTOR'S OFFICE**

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D'Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 90 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR RENOVATIONS AND AN ADDITION TO FIRE STATION NO. 4 AND RENOVATIONS AND AN ADDITION TO FIRE STATION NO. 4 AND RENOVATIONS TO THE FORMER BUS TERMINAL AT 1103 NORTH WOOD AVENUE FOR USE AS A TEMPORARY FIRE STATION, AND AUTHORIZING REBID

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 91 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JULY 12, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE 2006 CAPITAL EQUIPMQNT AND INFRASTRUCTURE LEASE PROGRAM

Authority Council, Gina Bilangi, stated that this resolution required Board members to sign affadavit

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 92 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON AUGUST 9, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT PROJECT

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 93 - 2006

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND SERIES B (TAXABLE) MORTGAGE REVENUE BONDS (DOVER TOWNSHIP HOUSING PROJECT) OF THE UNION COUNTY

IMPROVEMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A TAX REGULATORY AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 94 - 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2006 (CITY OF LINDEN – LINDEN THEATER REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 95 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING U.S. BANK, NATIONAL ASSOCIATION AS TRUSTEE, REGISTRAT AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2006 (CITY OF LINDEN – LINDEN THEATER REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 96 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON OCTOBER 12, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

Motion was made by Mr. Salerno, seconded by Ms. Vollero. Roll call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Rountree, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 97 - 2006

Pulled

Finance and Budget:

Motion made by Mr. Salerno, Seconded by Ms. Rountree to approve bills as listed on bill list subject to sufficiency of funds. Roll Call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Mr. Rountree, yes, & Mr. Salerno, yes.

Public Comments – None

Unfinished Business - None

Adjournment:

With no further business to discuss, motion made by Mr. Salerno seconded by Ms. Rountree to adjourn, unanimously passed at 7:27 PM.