

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES FOR THE SPECIAL MEETING
September 21, 2006
3:00PM

At 3:07 PM a motion for nomination for Vice Chair Anthony Scutari to preside was made by Secretary Joseph Miskiewicz and seconded by Member John Salerno. Roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

The Call to order was made by Vice Chair Scutari. Roll call showed Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in attendance. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

The notice of Compliance with Open Public Meetings Act was read by Sean Faughnan.

Pledge of Allegiance was lead by Member Salerno.

Vice Chair Scutari asked for a motion to approve the Minutes of August 24, 2006. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

Authority Council Jonathan Williams spoke during the Executive Director's Report stating that there will be three new firehouses and one firehouse that will have rehabilitation done to it in Linden and that there will be a new library with a new architectural firm. He stated that Executive Director DeFilippo also expressed great satisfaction and appreciation for the great new amphitheater located in Linden.

Vice Chairman Scutari called for a motion to approve resolutions 80-2006 thru 88-2006. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 80-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MANAGEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND AST DEVELOPMENT CORPORATION AND NOBEL PROPERTY MANAGEMENT, LLC

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 81-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR 911 CALL CENTER FOR THE CITY OF LINDEN AND AUTHORIZING THE RE-BID OF THE PROJECT

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 82-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDED A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL OF PROPERTY LOCATED AT 112 CHANDLER AVENUE, LINDEN, NEW JERSEY

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 83-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE APPRAISAL PREPARED BY VALUE RESEARCH GROUP, LLC FOR THE DUPONT REDEVELOPMENT AREA

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 84-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE MARINO'S TRACT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A REDEVELOPER'S AGREEMENT

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 85-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE NORTH AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A REDEVELOPER'S AGREEMENT

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 86-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE CONVEYANCE OF LOT 10.01, BLOCK 324 IN THE CITY OF PLAINFIELD FROM THE CITY OF PLAINFIELD TO THE UNION COUNTY IMPROVEMENT AUTHORITY, AND FOR ITS FURTHER CONVEYANCE AN DEVELOPMENT, SUBJECT TO CONDITIONS

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 87-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE BANK OF NEW YORK AS TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND SERIES B (TAXABLE) MORTGAGE REVENUE BONDS (DOVER TOWNSHIP HOUSING PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000

Treasurer Borgith asked if any town without an Improvement Authority come to the County's Improvement Authority? Gina Bilangi, Esq. from DeCotis, Fitzpatrick and Gluck stated that the County would have to approach that city.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

RESO 88-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2006 (CAPITAL EQUIPMENT AND INFRASTRUCTURE LEASE PROGRAM) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

Vice Chairman Scutari asked for a motion to approve bill payments when funds become available. On a motion made by Treasurer Boright and seconded by Member Salerno, roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.

Vice Chairman Scutari asked for a motion to adjourn. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chair Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Cherron Rountree, Member John Salerno voted in the affirmative. Chairman Peter Corvelli, Member Sebastian D'elia, Member Linda Hines, Member Carolyn Vollero were absent.