

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
August 3, 2005
7 PM

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:02 PM.

Ann C. Lord 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: Chairman Corvelli, Mr. D'Elia, Ms. Hines, Ms. Sabol, Mr. Salerno, Mr. Scutari & Ms. Vollero. Mr. Boright & Mr. Miskiewicz was absent.

Pledge of Allegiance led by Chairman Corvelli

Motion was made by Ms. Vollero, seconded by Mr. Salerno to accept the minutes of July 20, 2005 meeting as printed, Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines, abstain, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

New Business:

RESO 77-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S YEAR 2005 CAPITAL EQUIPMENT AND INFRASTRUCTURE LEASE PROGRAM

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 78-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDERS 3, 4, 5 AND 6 FOR WORK PERFORMED BY TWO BROTHERS CONTRACTING, INC. IN CONNECTION WITH THEIR CONTRACT FOR ASBESTOS ABATEMENT AND DEMOLITION AND SITE RESTORATION FOR THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 79-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY, THE CITY OF LINDEN AND MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC. FOR THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 80-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MUSIAL GROUP, P.A. TO PERFORM ADDITIONAL ARCHITECTURAL CONSULTING SERVICES IN CONNECTION WITH PROPERTY FOR THE UNION COUNTY PROSECUTOR'S OFFICE

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 81-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND TERN LANDING DEVELOPMENT, LLC

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 82-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING FLETCHER THOMPSON ARCHITECTURE ENGINEERING, LLC, AS ARCHITECT FOR THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT AND AUTHORIZING THE PREPARATION OF AN ASSUMPTION AGREEMENT FOR SERVICES WITH SAID FIRM

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 83-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING IMPERIAL CONSTRUCTION GROUP, INC. AS CONSTRUCTION MANAGER FOR THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SAID FIRM

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 84-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A HOST AGREEMENT WITH THE CITY OF LINDEN IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 85-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING TRC RAVIV, INC. TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

RESO 86-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING ANTHONY SCUTARI AS SECRETARY FOR THE MEETING OF 8/3/05

Motion was made by Ms. Vollero, seconded by Mr. Salerno: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz absent.

Finance and Budget:

Motion made by Mr. Scutari, Seconded by Ms. Vollero to approve bills as listed on bill list subject to sufficiency of funds. Roll Call: Chairman Corvelli yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Mr. Miskiewicz was absent.

Public Comments – none

Unfinished Business - none

Adjournment:

With no further business to discuss, motion made by Ms. Vollero seconded by Mr. Salerno to adjourn, unanimously passed at 7:30 PM.