

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
December 21, 2005
2 PM**

Vice – Chairman Scutari called the meeting of the Union County Improvement Authority to order at 2:25 PM.

Charlotte DeFilippo 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 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, Mr. Miskiewicz, Ms. Sabol, Mr. Salerno. Chairman Corvelli, Mr. Boright, Ms. Hines and Ms. Vollero were absent.

Pledge of Allegiance led by Vice Chairman Scutari

New Business:

RESO # 134 –2005

Resolution Authorizing Reimbursement of Expenditures for Project Costs from Proceeds of Debt Obligations in Connection with the Linden Firehouse Project

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

RESO 135 - 2005

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 MARCH 9, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A – 7 IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABTH CAMPUS EXPANSION PROJECT

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

RESO 136 – 2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A TRUSTEE IN CONNECTION WITH THE LINDEN FIRHOUSE
PROJECT**

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

Motion was made by Mr. Miskiewicz to go into Executive Session, seconded by Vice – Chairman Scutari at 2:37pm. Roll call: Vice- Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes. Chairman Corvelli, Mr. Boright, Ms. Hines and Ms. Vollero were absent.

Executive Session ended at 2:41pm. Motion was made Mr. Miskiewicz to go back into Regular Session, seconded by Vice – Chairman Scutari. Roll call: Vice-Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes. Chairman Corvelli, Mr. Boright, Ms. Hines and Ms. Vollero were absent.

RESO 137 - 2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE
DIRECTOR AND AUTHORIZING EXECUTION THEREOF**

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

RESO 138 – 2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING JOSEPH JINGOLI & SON, INC. TO PERFORM
CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE
LINDEN FIREHOUSE PROJECT**

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

RESO 139 – 2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN ENGINEERING FIRM TO PERFORM CERTAIN TASKS IN
CONNECTION WITH THE ELIZABETH FERRY PROJECT**

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

FROM THE FLOOR:

RESO 140 – 2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT ON CHANGE ORDERS TO LINDEN
AMPHITHEATER PROJECT NOT TO EXCEED \$200,000.00.**

Through the Acting – Chairman, Executive Director DeFilippo stated that this change order was important in getting this project done as quickly as possible with an eye towards May as an official opening. Project Engineer Victor Vinegra stated that this would save \$100,000.00 by sifting through unsuitable material and soil removal.

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

Finance and Budget:

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

Public Comments – None

Unfinished Business -

Executive Director DeFilippo thanked the board for their confidence in her. She commented that the state was set to move into the Park Madison Building and parking issues were being worked out. She hoped to have lettering on the building soon, identifying it. She believed Hunter Green would be the most suitable color. She stated that the notice to proceed on the Juvenile Detention center project was imminent, as soon as right of way issues could be resolved. Ground would be broken quickly after that. She updated that the Linden Firehouse project was moving with 2 new firehouses

Adjournment:

With no further business to discuss, motion made by Mr. Miskiewicz seconded by Ms. D'Elia to adjourn, unanimously passed at 3:04 PM.