

**Union County Improvement Authority
Minutes of Meeting February
2,2005 7PM**

Chairman Corvdii called the meeting of the Union County Improvement Authority to order at 7:27pm.

Director 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 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: Mr. Boright, Mr. Corvelli, Mr. D'Elia, Mr. Miskiewicz, Mr. Salerno, Mr. Scutari and Ms. Vollero. Ms. Hines and Ms. Ladines were absent.

Pledge of Allegiance led by Mr. Salerno.

Mr. Miskiewicz made a motion and seconded by Mr. Boright to accept the minutes of the January 5, 2005 meeting as printed. Roll call: Mr. Boright - yes, Mr. Corvelli - abstain, Mr. D'Elia - yes, Mr. Miskiewicz? - yes, Mrs. Vollero -yes, Mr. Salerno - yes, Mr. Scutari - yes. Ms. Hines and Ms. Ladines were absent. Motion carried.

A motion was made by Mr. Miskiewicz and seconded by Mrs. Vollero to go into Executive Session at 7:31pm,

Executive Session adjourned at 7:51-

New Business:

RESO 05-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A CHAIRPERSON**

Motion made by Mr. Miskiewicz to re-appoint Peter Corvelli as Chairman, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried.

RESO 06-J005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A VICE
CHAIRPERSON**

Motion made by Mr. Miskiswicz to re-appoint Anthony Scutari as Vice-Chairman, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Mines and Ms. Ladines were absent. Motion carried

RESQ 07-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A SECRETARY**

Motion made by Mr. Boright to re-appoint Joseph Miskiewicz as Secretary Seconded by Mrs. Vollcro, Roll Call: Mr. Boright - yes, Mr. Corvelli ~ yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 08-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A TREASURER**

Motion made by Mr. Miskiewicz to re-appoint Waiter Boright as Treasurer, Seconded by Mrs. Vollcro, Roll Call: Mt. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 9-2005

**RESOLUTION FOR THE UNION COUNTY IMPROVEMENT
AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS
AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE
AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE
YEAR 2005**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 10-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING JOHN HUDAK, ESQ. OF FROHLING &
HUDAK, LLC AS BOND COUNSEL

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright -
yes, Mr. Corvelli - yes Mr. D'Elia - yes, Mr Miskiewicz - yes, Mr Salerno - yes, Mr.
Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion
carried

RESO 11-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE
AUTHORITY

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright -
yes, Mr. Corvelli - yes. Mr D'Elia - yes, Mr, Miskiewicz - yes, Mr. Salerno - yes, Mr-
Scutari - yes and Mrs. Vollero - yes, Ms. Hines and Ms, Ladines were absent Motion
carried

RESO 12-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE
PERIOD MARCH 2005 THROUGH THE AUTHORITY'S
REORGANIZATION MEETING IN FEBRUARY 2006

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright -
yes, Mr. Corvelli - yes Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr.
Scutari - yes and Mrs, Vollero - yes, Ms. Hines and Ms. Ladines were absent. Motion
carried

RESO 13*2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE
AUTHORITY AS THE *STAR LEDGER* AND *COURIER NEWS*

Motion made by Mr. Miskiewicz, Seconded by Mrs, Vollero, Roll Call: Mr. Boright -
yes, Mr. Corvelli - yes, Mr, D'Elia - yes, Mr, Miskiewicz - yes, Mf. Salerno - yes, Mr-
Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion
earned

RESO 14-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes, Ms. Mines and Ms. Ladines were absent. Motion carried

RESO 15-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

Motion *made* by Mr. Miskiewicz re-appointing Charlotte DeFilippo as Executive Director, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 16-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF ANN LORD AS RECORDING SECRETARY TO THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion made by Mr. Miskiewicz re-authorizing Ann Lord as Recording Secretary, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes, Ms. Hines and Ms. Ladines were absent. Motion carried

RESQ 17-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBSTITUTION OF A SURETY BOND FOR THE FUNDS IN THE DEBT SERVICE RESERVE FUND AND DIRECTING SUCH FUNDS TO THE CONSTRUCTION FUND TO PAY COSTS OF THE CITY OF PLAINFIELD-PARK MADISON REDEVELOPMENT PROJECT, AND AUTHORIZING AN AGREEMENT WITH FINANCIAL SECURITY ASSURANCE ALL IN ACCORDANCE WITH SECTION 5.14(d) OF THE BOND RESOLUTION

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr, Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs, Vollero - yes, Ms, Hines and Ms, Ladines were absent. Motion carried

RESO 18-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND SILCON, INC, OR BLANCHE STREET PARTNERS, LLC FOR THE CONSTRUCTION OF THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

Motion made by Mr. Miskiewicz, Seconded by Mrs. Voliero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr, D'Elia - yes, Mr. Miskiewicz - yes, Mr, Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 19-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING HARBOR CONSULTANTS, INC. TO PERFORM PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

Motion made by Mr, Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr, Boright - yes, Mr. Corvelli - yes, Mr, D'Eiia - yes, Mr. Miskiewicz - yes, Mr, Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms, Hines and Ms, Ladines were absent. Motion carried

RESQ 20-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO PMK GROUP FOR SURVEY AND
ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY
JUVENILE DETENTION CENTER PROJECT**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Volcro, Roll Call: Mr. Benight - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Voliero - yes, Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 21-2005

**RESOLUTION OF INTENT OF THE UNION COUNTY IMPROVEMENT
AUTHORITY TO ACQUIRE PROPERTY FROM CONRAIL IN CONNECTION
WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli -- yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 22-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PREPARATION AND ISSUANCE OF BID
SPECIFICATIONS FOR VARIOUS MAINTENANCE SERVICES AT THE PARK
MADISON SITE IN THE CITY OF PLAINFIELD**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes, Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 23-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT WITH JPMORGAN CHASE AS TENANT IN THE PARK
MADISON OFFICE BUILDING**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mr*. Vollero — yes. Ms. Hines and Ms. Ladines were abs ent. Motion carried

RESQ 24-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ALDEN INSTITUTE AS TENANT IN THE PARK MADISON OFFICE BUILDING

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call; Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Eiia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Bines and Ms. Ladines were absent. Motion carried

RESO 25-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING HARBOR CONSULTANTS, INC, TO PERFORM ENGINEERING REVIEW SERVICES IN CONNECTION WITH THE PARK MADISON OFFICE BUILDING PROJECT

Motion made by Mr- Miskiewicz, Seconded by Mrs, Vollero, Roll Call: Mr. Boright - yes, Mr, D'Elia - yes, Mr. Miskiewicz - yes, Mr, Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Mines and Ms. Ladines were absent. Motion carr ied

RESO 26-200S

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING STRATEGIC MESSAGE MANAGEMENT INC. TO PERFORM SERVICES IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY NEWSLETTER

Motion made by Mr, Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried

RESO 27-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT FINANCING TEAM IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT FINANCING

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelh - yes, Mr. D'Elia - yea, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms, Hines and Ms, Ladines were absent. Motion carried

RESQ 28-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF UNION RELATED TO THE ACQUISITION OF AND ADDITIONAL SERVICES IN CONNECTION WITH AN OFFICE BUILDING FOR THE COUNTY PROSECUTOR'S OFFICE

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright -yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr, Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Voliero - yes. Ms, Mines and Ms. Ladines were absent. Motion carried

Finance and Budget:

Motion made by Mr. Boright Seconded by Mr. Salerno to approve bills as listed on bill list subject to sufficiency. Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia -yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr Scutari - yes, Mrs. Voliero - yes. Ms. Mines and Ms, Ladines were absent. Motion earned.

Public Comments: none

Unfinished Business: none

Adjournment:

With no further business to discuss, motion made by Mr. Miskiewicz, seconded by Mr, Salerno to adjourn, unanimously passed at 8:07pm.