

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES FOR THE AGENDA
April 24, 2006**

Call to Order by Chairman Corvelli was made at 3:01 PM.

Chairman Corvelli asked for the roll call. Roll call showed Chairman Corvelli, Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Sebastian D'Elia and John Solerno were present. Treasurer Walter Boright, Linda Hines, Tracy Sabol and Carolyn Vollero were absent.

Also present was Bilangi, Esq. from DeCotis, Fitzpatrick and Gluck.

The Open Public Meetings Act was read by Sean Faugnan.

Chairman Corvelli asked for a motion to move Resolutions 39-2006 through 41-2006. The motion was made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed five in the affirmative. Treasurer Boright, Members Linda Hines, Tracy Sabol, and Carolyn Vollero were absent.

RESO 39-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REJECTING BIDS FOR FERRY SERVICE IN CONNECTION WITH THE
ELIZABETH FERRY PROJECT AND AUTHORIZING A NEW BIDDING
PROCESS**

On a motion by Secretary Miskiewicz and seconded by Vice Chairman Scutari, roll call showed five (5) in the affirmative. Treasurer Boright, Members Hines, Sabol and Vollero were absent.

RESO 40-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO VALUE
RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICES IN
CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

On a motion by Secretary Miskiewicz and seconded by Vice Chairman Scutari, roll call showed five (5) in the affirmative. Treasurer Boright, Members Hines, Sabol and Vollero were absent.

RESO 41-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PROVISION
OF ARCHITECTURAL DESIGN SERVICES RELATING TO THE LINDEN
LIBRARY ADDITION/ALTERATION PROJECT.**

Resolution 41-2006 was pulled from the meeting.

There were no Public Comments.

There was no Executive Session.

There was no Public Session.

There was no Unfinished Business.

There was no New Business.

At 3:05 PM, Chairman Corvelli asked for a motion to Adjourn the meeting. On a motion made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed five (5) in the affirmative. Treasurer Boright, Members Hines, Sabol and Vollero were absent.