

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF THE AGENDA
May 3rd 2006**

At 7:07PM Chairman Peter Corvelli presided. Chairman Corvelli asked for a roll call. Roll call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Member Sebastian D'Elia, Member John Salerno and Member Carolyn Vollero (entered at time of roll call) were present. Treasurer Walter Boright, Member Linda Hines, Member Cherron Rountree were absent.

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

Treasurer Boright enters the meeting at 7:10PM.

The Chairman called for a motion to approve the Minutes of:

April 5, 2006 and April 24, 2006.

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Treasurer Boright, Member Hines and Member Rountree 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.**

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

RESO 42-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING SCHOOR DEPALMA TO PERFORM ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT.

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

RESO 43-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF KENILWORTH FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE NEW KENILWORTH PUBLIC SAFETY BUILDING.

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

RESO 44-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDED A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP FOR ENGINEERING, PERMITTING AND CONSULTING SERVICES IN CONNECTION WITH THE ELIZABETH FERRY PROJECT.

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

RESO 45-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDERS 1 AND 2 FOR WORK BEING
PERFORMED BY NETTA ARCHITECTS IN CONNECTION WITH THE
LINDEN FIREHOUSES PROJECT.**

On a motion made by Vice Chairman Scutari and Seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

Chairman Corvelli asked for a motion for Finance and budget payments of bills. On a motion made by Treasurer Boright and seconded by Secretary Miskiewicz roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

Chairman Corvelli asked for a motion to adjourn. On a motion made by the Chairman and seconded by Vice Chairman Scutari roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member D'Elia, Member Salerno and Member Vollero voted in the affirmative. Member Hines and Member Rountree were absent.

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