**UNION COUNTY IMPROVEMENT AUTHORITY**
**MINTUES FOR**
April 5, 2006
7:00pm

At 7:14 PM a Call to Order was made by Chairman Corvelli.

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

Chairman Corvelli asked that for motion for the roll call for Commissioners. The motion was made by Member John Salerno and seconded by Vice Chairman Anthony Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Member Sebastian D'Elia, Member Hines (entered the meeting at 7:14PM,) Member John Salerno and Member Carolyn Vollero were all present. Secretary Joseph Miskiewicz, Treasurer Walter Boright, and Member Tracy Sabol were absent.

Chairman Corvelli asked that a motion be made for Anthony Scutari to act as the Secretary to the meeting in Secretary Joseph Miskiewicz's absence. Motion was made by Member John Salerno and seconded by Vice Chairman Anthony Scutari.

The Pledge of Allegiance was lead by Chairman Corvelli.

Chairman Corvelli asked for a motion to approval of Minutes for March 22, 2006. A motion was made by member John Salerno and seconded by Vice Chairman Anthony Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Member D'Elia, and Member Vollero voted in the affirmative. Member Hines and Member Salerno abstained from the vote. Secretary Miskiewicz, Treasurer Boright, and Member Sabol were absent.

**33-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF SUMS HELD IN THE PARK MADISON CLEARING (RENTAL) ACCOUNT TO THE CONSTRUCTION FUND HELD BY THE TRUSTEE UNDER THE BOND RESOLUTION**

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

**34-2006**

**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 COUNTY OF UNION IN CONNECTION WITH THE SITE SELECTION, DEVELOPMENT AND FINANCING OF A COUNTY ANIMAL SHELTER**

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

**35-2006**

**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 Member John Salerno and seconded by Vice Chairman Anthony Scutari, roll call showed Chairman Corvelli, Vice Chairman Scutari, Member D'Elia, Member Hines, Member Salerno and Member Vollero voted in the affirmative. Secretary Miskiewicz, Treasurer Boright, and Member Sabol were absent.

**36-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF NEWARK PERTAINING TO THE RELOCATION OF AN EXISTING WATER MAIN IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

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

**37-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING FLETCHER THOMPSON PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

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

**38-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO MONUMENT STREET CONSULTING, LLC IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

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

**39-2006**

**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 39-2006 has been pulled from the agenda.

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

At 7:20 PM Chairman Corvelli asked for a motion to adjourn the meeting. On a motion made by Member Salerno and seconded by Vice Chairman Scutari, roll call showed Chairman Corvelli, Vice Chairman Scutari, Member D'Elia, Member Hines, Member Salerno and Member Vollero voted in the affirmative. Secretary Miskiewicz, Treasurer Boright and Member Sabol were absent.