

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES**

February 27, 2006
Reorganization Meeting
2:00pm

Call to Order by Chairman Peter Corvelli.

Notice of Compliance with Open Public Meetings Act was read by Executive Director, Charlotte DeFilippo.

Roll Chairman Peter Corvelli presided. Roll call showed Anthony Scutari, Vice Chairman, Joseph Miskiewicz, Secretary, Walter Boright, Treasurer, Commissioner Sebastian D'Elia, Commissioner John Salerno and Commissioner Carolyn Vollero were present. Commissioner Linda Hines and Tracy Sabol were absent.

Pledge of Allegiance was lead by Chairman Corvelli.

Approval of Minutes – December 7, 2005 and December 21, 2005 on a motion by Miskiewicz, and seconded by Scutari. . Chairman Corvelli, Vice Chairman Scutari, Vice Chairman, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno and Commissioner Vollero voted yes. Seven in the affirmative.

Communications – none

Report of Executive Director - none

RESO 01-2006

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

Motion made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 02-2006

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

Motion made by Chairman Corvelli and seconded by Secretary Miskiewicz. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 03-2006

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

Motion made by Member Vollero and seconded by Chairman Corvelli. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 04-2006

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

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, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 05-2006

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 2006

On the motion made by SSecretary Miskiewicz and seconded by Treasurer Boright Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 06-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2006 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2007

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 07-2006

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

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 08-2006

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

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 09-2006

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

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 10-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF JENNIFER ERDOS AS

RECORDING SECRETARY TO THE UNION COUNTY IMPROVEMENT AUTHORITY

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 11-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 12-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING DeCOTIIS, FITZPATRICK, COLE & WISLER, LLP AS GENERAL COUNSEL

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 13-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING SUPLEE, CLOONEY & COMPANY AS AUDITOR

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 14-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LANGAN ENGINEERING TO PERFORM GEOTECHNICAL ENGINEERING SERVICES

WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND ISP REDEVELOPMENT AREAS

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 15-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PHILLIPS PREISS SHAPIRO ASSOCIATES, INC. TO PERFORM PLANNING SERVICES IN CONNECTION WITH THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 16-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WALTER H. POPPE GENERAL CONTRACTOR, INC. FOR RENOVATION AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 17-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM SURVEYING SERVICES FOR PROPERTY CORNER MARK OUT IN CONNECTION WITH THE SITE OF THE UNION COUNTY JUVENILE DETENTION CENTER IN LINDEN (BLOCK 580, LOTS 7 and 2D)

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer

Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 18-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN CONCERNING THE DEVELOPMENT OF BLOCK 212, LOTS 24.01, 24.04, 26, 27 AND 28 IN THE CITY OF LINDEN (LINDEN THEATER PROJECT)

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 19-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND BLANCKE STREET PARTNERS, LLC, THE REDEVELOPER, FOR THE CONSTRUCTION OF ADDITIONAL IMPROVEMENTS TO THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 20-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S REVENUE BONDS, SERIES 2006 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT) AND THE PROJECT ASSOCIATED THEREWITH

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

RESO 21-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN INCREASE IN COMPENSATION**

On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D’Elia, Commissioner Salerno, Commissioner Vollero voted yes. Seven in the affirmative.

- 8. Finance and Budget
 - (a) Payment of Bills

On the motion made by Treasurer Boright and seconded Secretary Miskiewicz for payment of bills based on sufficiency of funds. On the motion made by Secretary Miskiewicz and seconded by Vice Chair Scutari Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D’Elia, Commissioner Salerno and Commissioner Vollero voted yes. Seven in the affirmative.

Public Comments - None

Executive Session - None

Public Session - None

Unfinished Business - None

New Business

Executive Director stated that a late May / Early June opening for the Linden Amphitheater. The project is going well. She mentioned that she is the process of sending application to National Association of Counties for the Park Madison Office Building to see if it will be eligible for awards. She also mentioned that the Annual Report has been completed and is on its way out to elected officials and department heads throughout the County.

Chairman Corvelli made a motion for Adjournment, which was seconded by Vice – Chairman Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner D’Elia, Commissioner Salerno and Commissioner Vollero voted yes. Seven in the affirmative.