

UNION COUNTY IMPROVEMENT AUTHORITY  
MINUTES OF MEETING

April 20, 2005

7 PM

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:25 PM.

Recording Secretary Ann C. Lord 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: Chairman Corvelli, Mr. Boright, Mr. D'Elia, Mr. Miskiewicz, and Mr. Salerno. Ms. Hines, Mr. Scutari & Ms. Vollero was absent.

Pledge of Allegiance led by Chairman Corvelli

Motion was made Mr. Miskiewicz, seconded by Mr. Salerno to accept the minutes of March 2, 2005 meeting as printed, Roll call: Chairman Corvelli yes, Mr. Boright, yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Mr. Salerno, yes. Ms. Hines, Mr. Scutari, & Ms. Vollero were absent. Motion carried.

New Business:

**RESO 36-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING MALCOLM PIRNIE, INC. TO PERFORM ADDITIONAL ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH BLOCK 449 OF THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT, LINDEN, NEW JERSEY**

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

**RESO 37-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PURCHASE OF 50 PROGRESS STREET, UNION TOWNSHIP AND THE EXECUTION OF A PURCHASE AND SALE AGREEMENT**

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

#### **RESO 38-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM RELATING TO THE ACQUISITION OF PROPERTY AND ADDITIONAL SERVICES IN CONNECTION WITH AN OFFICE BUILDING FOR THE OFFICE OF THE COUNTY PROSECUTOR**

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

#### **RESO 39-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING STACK, COOLAHAN & STACK, LLC TO PERFORM APPRAISAL CONSULTING SERVICES IN CONNECTION WITH THE AUTHORITY'S PURCHASE OF PROPERTY IN UNION TOWNSHIP**

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

#### **RESO 40-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MUSIAL GROUP, P.A. TO PERFORM ARCHITECTURAL CONSULTING SERVICES IN CONNECTION WITH PROPERTY FOR THE UNION COUNTY PROSECUTOR'S OFFICE**

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

**RESO 41-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE AUTHORITY'S PURCHASE OF PROPERTY IN UNION TOWNSHIP**

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

**RESO 42-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF LINDEN FOR THE PROVISION OF SERVICES IN CONNECTION WITH FIRE STATIONS NOS. 1 & 3 IN THE CITY OF LINDEN**

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

**RESO 43-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE LINDEN FIRE STATIONS NOS. 1 & 3 PROJECT**

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

**RESO 44-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING NICHOLAS J. NETTA TO PERFORM ARCHITECTURAL CONSULTING SERVICES IN CONNECTION WITH THE LINDEN FIRE STATIONS NOS. 1 & 3 PROJECT**

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

**RESO 45-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING JOSEPH JINGOLI & SON, INC. TO PERFORM PRE-CONSTRUCTION SERVICES IN CONNECTION WITH THE LINDEN STATIONS NOS. 1 & 3 PROJECT**

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

**RESO 46-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF A SUPPLEMENT TO AN APPLICATION PREVIOUSLY SUBMITTED TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (COUNTY JUVENILE DETENTION CENTER FACILITY PROJECT) AND THE PROJECT ASSOCIATED THEREWITH**

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

**RESO 47-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR ARCHITECTURAL AND DESIGN SERVICES RELATING TO THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

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

**RESO 48-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH DENTAL HEALTH ASSOCIATES. P.A. AS A TENANT IN THE PARK MADISON OFFICE BUILDING**

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

**RESO 49-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH TOTAL CARE PHYSICAL THERAPY CENTER P.C. AS A TENANT IN THE PARK MADISON OFFICE BUILDING**

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

**RESO 50-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH FRANCIS PFLUM, MD AS A TENANT IN THE PARK MADISON OFFICE BUILDING**

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

**RESO 51-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR SOLID WASTE COLLECTION SERVICES FOR THE PARK MADISON OFFICE BUILDING**

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

**RESO 52-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT FOR JANITORIAL SERVICES AT THE PARK MADISON OFFICE BUILDING**

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

### **RESO 53-2005**

## **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK TO PERFORM ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE LINDEN THEATER PROJECT**

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

### **Finance and Budget:**

**Motion made by Mr. Boright, Seconded by Mr. Miskiewicz to approve bills as listed on bill list subject to sufficiency of funds. Roll Call:** Chairman Corvelli, yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Boright. Ms. Hines, Mr. Scutari and Ms. Vollero were absent. Motion carried

**Public Comments - none**

**Unfinished Business; none**

### **Adjournment:**

With no further business to discuss, motion made by Mr. Miskiewicz, seconded by Mr. Scutari to adjourn, unanimously passed at 7:55 PM.