

**Union County Improvement Authority**  
**Minutes of Meeting**  
**February 2, 2005**  
**7PM**

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:27pm.

Director DeFilippo 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: Mr. Boright, Mr. Corvelli, Mr. D'Elia, Mr. Miskiewicz, Mr. Salerno, Mr. Scutari and Ms. Vollero. Ms. Hines and Ms. Ladines were absent.

Pledge of Allegiance led by Mr. Salerno.

Mr. Miskiewicz made a motion and seconded by Mr. Boright to accept the minutes of the January 5, 2005 meeting as printed. Roll call: Mr. Boright - yes, Mr. Corvelli - abstain, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mrs. Vollero - yes, Mr. Salerno - yes, Mr. Scutari - yes. Ms Hines and Ms. Ladines were absent. Motion carried.

A motion was made by Mr. Miskiewicz and seconded by Mrs. Vollero to go into Executive Session at 7:31pm.

Executive Session adjourned at 7:51.

New Business:

**RESO 05-2005**

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

Motion made by Mr. Miskiewicz to re-appoint Peter Corvelli as Chairman, Seconded by Mrs. Vollero, Roll Call: Mr. Boright - yes, Mr. Corvelli - yes, Mr. D'Elia - yes, Mr. Miskiewicz - yes, Mr. Salerno - yes, Mr. Scutari - yes and Mrs. Vollero - yes. Ms. Hines and Ms. Ladines were absent. Motion carried.

**RESO 06-2005**

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

Motion made by Mr. Miskiewicz to re-appoint Anthony Scutari as Vice-Chairman  
Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia  
yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes  
Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 07-2005**

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

Motion made by Mr. Boright to re-appoint Joseph Miskiewicz as Secretary Seconded by  
Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr.  
Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms.  
Hines and Ms. Ladines were absent. Motion carried

**RESO 08-2005**

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

Motion made by Mr. Miskiewicz to re-appoint Walter Boright as Treasurer, Seconded by  
Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr.  
Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms.  
Hines and Ms. Ladines were absent. Motion carried

**RESO 9-2005**

**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 2005**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright  
yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr.  
Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion  
carried

**RESO 10-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY APPOINTING JOHN HUDAK, ESQ. OF FROHLING &  
HUDAK, LLC AS BOND COUNSEL**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli - yes Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 11-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE  
AUTHORITY**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 12-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE  
PERIOD MARCH 2005 THROUGH THE AUTHORITY’S  
REORGANIZATION MEETING IN FEBRUARY 2006**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli - yes Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 13-2005**

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

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

### RESO 14-2003

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

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

### RESO 15-2005

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

Motion made by Mr. Miskiewicz re-appointing Charlotte DeFilippo as Executive Director, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia – yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

### RESO 16-2005

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF ANN LORD AS RECORDING SECRETARY TO THE UNION COUNTY IMPROVEMENT AUTHORITY**

Motion made by Mr. Miskiewicz re-authorizing Ann Lord as Recording Secretary, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia – yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 17-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBSTITUTION OF A SURETY BOND FOR THE FUNDS IN THE DEBT SERVICE RESERVE FUND AND DIRECTING SUCH FUNDS TO THE CONSTRUCTION FUND TO PAY COSTS OF THE CITY OF PLAINFIELD-PARK MADISON REDEVELOPMENT PROJECT, AND AUTHORIZING AN AGREEMENT WITH FINANCIAL SECURITY ASSURANCE ALL IN ACCORDANCE WITH SECTION 5.14(d) OF THE BOND RESOLUTION**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 18-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND SILCON, INC. OR BLANCHE STREET PARTNERS, LLC FOR THE CONSTRUCTION OF THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 19-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING HARBOR CONSULTANTS, INC. TO PERFORM PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 20-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO PMK GROUP FOR SURVEY AND  
ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY  
JUVENILE DETENTION CENTER PROJECT**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 21-2005**

**RESOLUTION OF INTENT OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY TO ACQUIRE PROPERTY FROM CONRAIL IN CONNECTION  
WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 22-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE PREPARATION AND ISSUANCE OF BID  
SPECIFICATIONS FOR VARIOUS MAINTENANCE SERVICES AT THE PARK  
MADISON SITE IN THE CITY OF PLAINFIELD**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 23-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE  
AGREEMENT WITH JPMORGAN CHASE AS TENANT IN THE PARK  
MADISON OFFICE BUILDING**



Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

#### **RESO 24-2005**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ALDEN INSTITUTE AS TENANT IN THE PARK MADISON OFFICE BUILDING**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

#### **RESO 25-2005**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING HARBOR CONSULTANTS, INC. TO PERFORM ENGINEERING REVIEW SERVICES IN CONNECTION WITH THE PARK MADISON OFFICE BUILDING PROJECT**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

#### **RESO 26-2005**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING STRATEGIC MESSAGE MANAGEMENT INC. TO PERFORM SERVICES IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY NEWSLETTER**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 27-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A PROJECT FINANCING TEAM IN CONNECTION WITH THE  
UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT  
FINANCING**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

**RESO 28-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL  
SERVICES AGREEMENT WITH THE COUNTY OF UNION RELATED TO  
THE ACQUISITION OF AND ADDITIONAL SERVICES IN CONNECTION  
WITH AN OFFICE BUILDING FOR THE COUNTY PROSECUTOR’S OFFICE**

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia - yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes and Mrs. Vollero – yes. Ms. Hines and Ms. Ladines were absent. Motion carried

Finance and Budget:

Motion made by Mr. Boright Seconded by Mr. Salerno to approve bills as listed on bill list subject to sufficiency. Roll Call: Mr. Boright – yes, Mr. Corvelli – yes, Mr. D’Elia – yes, Mr. Miskiewicz – yes, Mr. Salerno – yes, Mr. Scutari – yes, Mrs. Vollero – yes. Ms. Hines and Ms. Ladines 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. Salerno to adjourn, unanimously passed at 8:07pm.