

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
July 20, 2005
2 PM

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 2:15 PM.

Executive 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: Chairman Corvelli, Mr. D'Elia, Mr. Miskiewicz, Ms. Sabol, Mr. Salerno, Mr. Scutari & Ms. Vollero. Ms. Hines was absent.

Pledge of Allegiance led by Chairman Corvelli

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari to accept the minutes of June 22, 2005 meeting as printed, Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

New Business:

RESO 67-2005

SUPPLEMENTAL BOND RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$30,100,000 COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (JUVENILE DETENTION CENTER FACILITY PROJECT)

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 68-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER #02 TO PMK PROJECT #045912 TO PREPARE A SURVEY AND COMPLETE OTHER TASKS NECESSARY FOR THE AUTHORITY'S SUBDIVISION APPLICATION TO THE CITY OF LINDEN IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 69-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE OAK PARK APARTMENT, ROSELLE FINANCING

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 70-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH VIP TRAVEL & INSURANCE AGENCY, LLC AS A TENANT IN THE PARK MADISON OFFICE BUILDING

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 71-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE EXTENSION OF THE
MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE
UNION COUNTY IMPROVEMENT AUTHORITY AND TERN LANDING
DEVELOPMENT, LLC**

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 72-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF
AN INTERLOCAL AGREEMENT WITH THE CITY OF LINDEN FOR
THE PROVISION OF SERVICES WITH REGARD TO THE
IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE
DUPONT/ISP REDEVELOPMENT AREAS**

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 73-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING VALUE RESEARCH GROUP, LLC TO
PERFORM APPRAISAL CONSULTING SERVICES IN CONNECTION
WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE
REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP
REDEVELOPMENT AREAS**

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

RESO 74-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING LANGAN ENGINEERING TO PERFORM GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

Deferred Reso 74-2005 to August Meeting

RESO 75-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF ACCESS LETTERS WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT/ISP REDEVELOPMENT AREAS

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

(FROM THE FLOOR)

RESO 76-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EASEMENT FOR LOT 12 TRAIN STATION UNION TOWNSHIP

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari: Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines absent.

Frank Guzzo gave a presentation on the new Juvenile Detention Center and answered questions from the Board on the availability of expanding the facility.

Executive Director discussed new project for Dupont/ISP Development Plan in Linden.

Finance and Budget:

Motion made by Mr. Miskiewicz, Seconded by Mr. Scutari 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, Ms. Sabol, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Mr. Boright & Ms. Hines was absent.

At this time Member Boright arrived.

Public Comments – Vincent Lehotsky of Rahway talked about the Dupont/ISP Development Plan in Linden

Unfinished Business; none

Adjournment:

With no further business to discuss, motion made by Mr. Boright seconded by Mr. Miskiewicz to adjourn, unanimously passed at 3:15 PM.