

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES OF MEETING**  
**March 2, 2005**  
**7 PM**

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:20 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, Ms. Hines, Mr. Miskiewicz, Mr. Salerno, Mr. Scutari & Ms. Vollero. Ms. Ladines and Mr. Boright were absent.

Pledge of Allegiance led by Chairman Corvelli

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

New Business:

**RESO 29-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO THE LOCAL FINANCE BOARD THAT IT HAS RECEIVED AND REVIEWED THE FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD IN CONNECTION WITH A PROPOSED FINANCING OF THE UNION COUNTY IMPROVEMENT AUTHORITY (LINDEN LIBRARY PROJECT)**

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

**RESO 30-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING REIMBURSEMENT OF EXPENDITURES FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

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

**RESO 31-2005**

**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 COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (UNION COUNTY COLLEGE FACILITY PROJECT) AND THE PROJECT ASSOCIATED THEREWITH**

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

**RESO 32-2005**

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

**RESO 33-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MARCH 2, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A-6 (LINDEN FOOTBALL AND TRACK STADIUM PROJECT)**

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

**RESO 34-2004**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND A GUARANTY AGREEMENT WITH THE CITY OF LINDEN, NEW JERSEY IN CONNECTION WITH THE FINANCING AND CONSTRUCTION OF THE LINDEN FOOTBALL AND TRACK STADIUM PROJECT AND THE EXECUTION OF RELATED FINANCING DOCUMENTS**

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

**RESO 35-2005**

**RESOLUTION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS, CITY OF LINDEN GUARANTEED (LINDEN FOOTBALL AND TRACK STADIUM PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY AND DETERMINING OTHER MATTERS RELATED THERETO**

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

## RESO 36-2005

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT TO AST REALTY, INC., LAVALLETTE, NJ COMMISSION FEE NOT TO EXCEED \$40,000.**

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

#### **Finance and Budget:**

**Motion made by Mr. Miskiewicz, Seconded by Mr. Scutari to approve bills as listed on bill list also included is bill for Hale Insurance for \$6,745 and AST Realty for \$21,155.40 subject to sufficiency of funds. Roll Call:** Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes & Ms. Vollero, yes. Mr. Boright & Ms. Ladines were absent. Motion carried

**Public Comments** Vincent Lehotsky inquired about Reso 32-2005 – was told it was the Ferry Project.

#### **Unfinished Business;**

#### **Adjournment:**

With no further business to discuss, motion made by Mr. Miskiewicz, seconded by Mr. Scutari to adjourn, unanimously passed at 7:45 PM.