

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
May 18, 2005
7 PM

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:16 PM.

Executive Director Charlotte 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, Mr. Scutari, and Ms. Vollero. Mr. Boright, Ms. Hines and Mr. Salerno were absent.

Pledge of Allegiance led by Chairman Corvelli

Motion was made Mr. Miskiewicz, seconded by Chairman Corvelli to accept the minutes of April 20, 2005 meeting as printed, Roll call: Chairman Corvelli yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes. Mr. Scutari & Ms. Vollero abstained. Mr. Boright, Ms. Hines and Mr. Salerno were absent. Motion carried.

New Business:

RESO 54-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION
WITH THE AUTHORITY'S YEAR 2005 CAPITAL EQUIPMENT AND
INFRASTRUCTURE LEASE PROGRAM**

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

RESO 55-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING AN AMENDMANT 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. Scutari, Roll Call: Chairman Corvelli, yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Mr. Scutari, yes, Ms. Vollero, yes. Mr. Boright, Ms. Hines, and Mr. Salerno were absent. Motion carried

RESO 56-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004 FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

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

RESO 57-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CHANDE ORDER FOR THE CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND SILCON, INC. OR BLANCKE STREET PARTNERS, LLC, DATED FEBRUARY 25, 2005, 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 Mr. Scutari, Roll Call: Chairman Corvelli, yes, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Mr. Scutari, yes, Ms. Vollero, yes. Mr. Boright, Ms. Hines, and Mr. Salerno were absent. Motion carried

RESO 58-2005

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

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

RESO 59-2005

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, Mr. Miskiewicz, yes, Mr. Scutari, yes, Ms. Vollero, yes. Mr. Boright, Ms. Hines, and Mr. Salerno were absent. Motion carried

One resolution came from the floor:

RESO 60-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CHARLOTTE DEFILIPPO AS DISTRICT OFFICIAL OR HER DESIGNEE RESPONSIBLE FOR ACCESSING THE STATE OF NEW JERSEY GOVCONNECT SYSTEM AND RECEIVING E-MAIL ON BEHALF OF THE AUTHORITY

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

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, Mr. Scutari, yes, Ms. Vollero, yes. Mr. Boright, Ms. Hines, and Mr. Salerno 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 7:48 PM.