

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES OF THE MEETING**  
**February 7, 2007**  
**7:00PM**

7:17 PM Vice Chairman Anthony Scutari presided. Roll call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Member Sebastian D'Elia, Member Linda Hines, Member Cherron Rountree, Member John Salerno and Member Carolyne Vollero were present.

Notice of Compliance with Open Public Meetings Act was read by the Executive Director, Charlotte DeFilippo.

Pledge of Allegiance was lead by the Executive Director, Charlotte DeFilippo.

The Executive Director referenced the annual Re-organization and requested a vote on officers. Chairman of the Union County Improvement Authority will be Anthony Scutari, Vice Chairman will be Joseph Miskiewicz, Secretary will be John Salerno. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call on Resolution 12-2007 showed seven in the affirmative electing Chairman of the Union County Improvement Authority will be Anthony Scutari, Vice Chairman will be Joseph Miskiewicz, Secretary will be John Salerno.

A motion was made by Vice Chairman Miskiewicz and seconded by Secretary John Salerno for the approval of Minutes of December 6, 2006 and January 3, 2007, roll call showed six in the affirmative with one abstention from Member Hines.

Chairman Scutari asked for a motion to adopt Resolution No's. 12-2007 thru 25-2007. On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 12-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
PROVIDING FOR THE ELECTION OF OFFICERS**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 13-2007**

**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 2007**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 14-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2007 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2008**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 15-2007**

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

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 16-2007**

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

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 17-2007**

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

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 18-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS  
SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR  
QUALIFICATIONS PROCESS**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**EXECUTIVE SESSION**

Chairwoman Scutari asked for a motion to enter into Executive Session for purposes of contract negotiation and/or litigation. On a motion made by Vice Chairman Miskiewicz and seconded by Member Hines, roll call showed seven votes in the affirmative.

Chairwoman Scutari asked for a motion to return from Executive Session to the Regular meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Member Hines, roll call showed seven votes in the affirmative.

**RESO 19-2007**

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

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 20-2007**

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

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 21-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER GC-6 TO THE CONTRACT WITH WALTER H. POPPE GENERAL CONTRACTORS, INC. FOR MINOR REVISIONS TO THE RENOVATIONS AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 22-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER TO THE CONTRACT WITH PMK GROUP FOR ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 23-2007**

**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 DECEMBER 13, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 24-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDERS 1 THROUGH 3 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

On a motion made by Vice Chairman Miskiewicz and seconded by Member Hines, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 25-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHNSON ARCHITECTURE, INC. FOR THE PROVISION OF ARCHITECTURAL AND DESIGN SERVICES RELATING TO THE LINDEN LIBRARY PROJECT**

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed seven (7) members of the Board voted in the affirmative.

**RESO 26-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CLOSEOUT AND FINAL PAYMENT FOR THE LINDEN THEATER PARK/AMPHITHEATER PROJECT CONSTRUCTED BY BLANCKE STREET PARTNERS, LLC ON BEHALF OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

On a motion made by Vice Chairman Miskiewicz and seconded by Member Rountree, roll call showed seven (7) members of the Board voted in the affirmative.

A motion by Member Rountree was made for the payment of bills when funds are available, seconded by Vice Chair Miskiewicz roll call showed seven (7) in the affirmative.

A motion to Adjourn was made by Vice Chair Miskiewicz and seconded by Member Hines roll call showed seven in the affirmative.

**\* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**