

MINUTES OF THE MEETING

UNION COUNTY IMPROVEMENT AUTHORITY

January 3, 2007

7:00PM

7:03 PM Vice Chairman Anthony Scutari presided. Roll call showed Secretary Joseph Miskiewicz, Member Sebastian D'Elia, Member Cheron Rountree, Member John Salerno present. Chairman Peter Corvelli, Treasurer Walter Boright, Member Linda Hines, and Member Carolyn Vollero were absent.

The Notice of Compliance with Open Public Meetings Act was read by Sean Faughnan.

Pledge of Allegiance was lead by Sean Faughnan.

RESO 01-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY EXTENDING ITS CONDITIONAL DESIGNATION OF A REDEVELOPER FOR THE NORTH AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A REDEVELOPERS AGREEMENT

Resolution 01-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 02-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY EXTENDING ITS CONDITIONAL DESIGNATION OF A REDEVELOPER FOR THE MARINO'S TRACT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A REDEVELOPERS AGREEMENT

Resolution 02-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 03-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE EAST THIRD
STREET AND RICHMOND STREET REDEVELOPMENT AREA AND
AUTHORIZING THE PREPARATION OF A REDEVELOPERS AGREEMENT**

RESO 04-2007

**SUPPLEMENTAL RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AMENDING THE RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS, SERIES 2006 (CITY OF LINDEN
MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS
OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

RESO 05-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING DECOTIIS, FITZPATRICK, COLE & WISLER, LLP, TO
BEGIN COLLECTION EFFORTS TO RECOVER ALL UNPAID RENTAL AND
RELATED OBLIGATIONS OWED BY THE ALDEN INSTITUTE AS A TENANT
IN THE PARK MADISON OFFICE BUILDING**

RESO 06-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER GC-5 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**

RESO 07-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING TERMINATION OF THE AGREEMENT BETWEEN THE
AUTHORITY AND GILLIGAN AND BUBNOWSKI ARCHITECTS**

RESO 08-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REJECTING ALL RE-BIDS FOR RENOVATIONS AND AN ADDITION TO
FIRE STATION NO. 4 AND RENOVATIONS TO THE FORMER BUS
TERMINAL AT 1103 NORTH WOOD AVENUE FOR USE AS A TEMPORARY
FIRE STATION**

RESO 09-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PREPARATION AND ISSUANCE OF BID
SPECIFICATIONS FOR RENOVATIONS AND CONSTRUCTION SERVICES
AT THE FORMER BUS TERMINAL AT 1103 NORTH WOOD AVENUE FOR
USE AS A TEMPORARY FIRE STATION**

RESO 10-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO
_____ FOR AN APPRAISAL OF PROPERTY
LOCATED AT 10 CHERRY STREET, ELIZABETH, NEW JERSEY**

RESO 11-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SCHOOR DEPALMA TO PERFORM ADDITIONAL
SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE
ELIZABETH CAMPUS EXPANSION PROJECT**

1. Finance and Budget
 - a. Payment of Bills
2. Public Comments
3. Executive Session
4. Public Session
5. Unfinished Business
6. New Business
7. Adjournment

*** 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).**