

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
March 7, 2007
7:00PM

7:05 PM Vice Chairman Miskiewicz presided, in Chairman Scutari's absence. Roll call showed Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Member John Salerno and Member Linda Hines were present. Chairman Anthony Scutari, Member Peter Corvelli, Member Sebastian D'Elia and Member Carolyn Vollero were absent.

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

Pledge of Allegiance was lead by Sean Faughnan.

Secretary Boright pointed-out that the listing of officers was not updated and made a motion to adopt the Minutes of February 7, 2007 as amended. The motion was seconded by Treasurer Rountree. Roll call showed Vice Chairman Miskiewicz, Treasurer Rountree, Member Salerno and Member Hines in the affirmative. Secretary Boright abstained.

Vice Chairman Miskiewicz asked for the Executive Director report.

RESO 26A-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
OCTOBER 11, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN
CONNECTION WITH THE DOVER TOWNSHIP HOUSING PROJECT**

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 27-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF UNION IN CONNECTION WITH A MARKET STUDY AND SOLICITATION OF INTEREST FOR SURPLUS OR UNDERUTILIZED COUNTY PROPERTY AND FOR A SPACE NEEDS ASSESSMENT FOR EXISTING COUNTY DEPARTMENTS

Gina Bilangi, Esq. DeCotiis, Fitzpatrick, Cole & Wisler stated that this was in regard to an interlocal agreement the County introduced. It is a marketing study for space in the County that may be needed and what space may not be being used effectively.

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 28-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF PURCHASE AND SALE AGREEMENTS BETWEEN THE AUTHORITY AND THE OWNERS OF CERTAIN PROPERTIES LOCATED WITHIN THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT

On a motion made by Member Salerno and seconded by Treasurer Boright. Roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 29-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP FOR ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF LINDEN (MORNING STAR REDEVELOPMENT PROJECT)

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 30-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TERN
LANDING DEVELOPMENT, LLC FOR THE ASSIGNMENT OF PERMITS AND
PROVIDING FOR REIMBURSEMENT OF AUTHORITY COSTS**

Gina Bilangi, Esq. DeCotiis, Fitzpatrick, Cole & Wisler stated that TernLanding the developer designated to develop the property adjacent to where the ferry landing was going to be located has agreed the Authority incurred in connection with establishing the ferry service.

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 31-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PMK GROUP TO PERFORM SITE MANAGEMENT
CONSULTING SERVICES IN CONNECTION WITH THE ASBESTOS
ABATEMENT, DEMOLITION AND REMEDIATION ACTIVITIES FOR
PROPERTIES AND STRUCTURES LOCATED ON BLOCK 449 IN THE SOUTH
WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW JERSEY AND
AUTHORIZING THE PREPARATION AND ISSUANCE OF BID
SPECIFICATIONS AS REQUIRED FOR SUCH ACTIVITIES**

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 32-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S FISCAL YEAR 2007 BUDGET (FROM 1/1/2007 TO 12/31/2007)**

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 33-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH 10 CHERRY STREET ASSOCIATES LLC APPOINTING A PROJECT TEAM FOR AN ASSOCIATED FINANCING AND AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 34-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 2 AND CHANGE ORDERS 5 THROUGH 7 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 Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

RESO 35-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM ENVIRONMENTAL SOIL SAMPLING AND TESTING IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

On a motion made by Member Salerno and seconded by Member Hines, roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member Salerno, and Member Hines voted in the affirmative. Chairman Scutari, Member Corvelli, Member D'Elia were absent.

Finance and Budget

A motion was made by Member Salerno and seconded by Member Hines for the Payment of Bills subject to the availability of funds. Roll call showed five (5) in the affirmative.

A motion was made by Member Salerno and seconded by Member Hines to Adjourn. Roll call showed five (5) 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).**