

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES OF THE MEETING of**  
**Wednesday, November 5th, 2008**

**4:00 PM**

Call to Order was made by Chairman Anthony Scutari at 4:15 PM.

Pledge of Allegiance was lead by Chairman Scutari.

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

Chairman Scutari asked for roll call. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner, Commissioner Linda Hines, and Commissioner Vollero were absent.

Chairman Scutari asked for a motion for approval of Minutes for the October 8th, 2008 meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Samuel McGhee in the affirmative. Treasurer Cherron Rountree, and Commissioner Walter Boright abstained. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Vollero were absent.

**RESO 75-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING PROPOSAL OF PMK GROUP FOR ENVIRONMENTAL  
MANAGEMENT AND SERVICES FOR FIRE STATION NO. 3, LINDEN, NEW  
JERSEY**

Chairman Scutari asked for a motion for approval of Resolution 75-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

### **RESO 76-2008**

#### **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**

Chairman Scutari asked for a motion for approval of Resolution 76-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

### **RESO 77-2008**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 141 THROUGH 144a TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

Chairman Scutari asked for a motion for approval of Resolution 77-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

Vice Chairman Miskiewicz made a motion to go into Executive Session, at 4:30 p.m. to discuss on going litigation and contract matters regarding the Tremley Point Redevelopment Project. The motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

Vice Chairman Miskiewicz asked for a motion to return from Executive Session at 4:50p.m. and was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

**RESO 78-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING SUSAN S. GRUEL, P.P. TO PERFORM PLANNING SERVICES**

Chairman Scutari asked for a motion for approval of Resolution 78-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

In furtherance of and to memorialize the discussions during Executive Session, Resolution 79-2008 was made from the floor, the title prepared by and read aloud by General Counsel.

**RESO 79-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING GENERAL COUNSEL TO PROCEED WITH AND PURSUE AN  
APPEAL OF THE DECISION OF THE SUPERIOR COURT OF NEW JERSEY,  
UNION COUNTY IN CONNECTION WITH THE TREMLEY POINT  
REDEVELOPMENT PROJECT IN ORDER TO, AMONG OTHER THINGS,  
PRESERVE THE AUTHORITY'S RIGHTS AS TO THE DEVELOPMENT OF  
THE PROPERTY AND IN FURTHERANCE OF THE AUTHORITY'S  
OBLIGATIONS UNDER THE INTERLOCAL AGREEMENT WITH THE CITY  
OF LINDEN**

Chairman Scutari asked for a motion for approval of Resolution 79-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

## **Finance and Budget**

Treasurer Rountree made a motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so; the motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

## **Adjournment**

Vice Chairman Miskiewicz made a motion adjourn, at 4:55 p.m., the motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

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**\* 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).**