

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINUTES**

**Wednesday, September 10<sup>th</sup>, 2008**

**4:00 PM**

Call to Order was made by Chairman Anthony Scutari at 4:01 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 Sebastian D'Elia, and Commisioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

Chairman Scutari asked for a motion for approval of Minutes for the February 28, 2008 meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commisioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

## **RESOLUTIONS**

### **RESO 57-2008**

**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 12, 2007 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE AFRICAN AMERICAN FUND OF NEW JERSEY – PLAINFIELD PROJECT**

Chairman Scutari asked for a motion for approval of Resolution 57-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 58-2008**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 122 THROUGH 130 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 58-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 59-2008**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JOSEPH JINGOLI & SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

Chairman Scutari asked for a motion for approval of Resolution 59-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 59A-2008**

#### **RESOLUTION AUTHORIZING THE UNION COUNTY IMPROVEMENT AUTHORITY TO ENTER INTO EXECUTIVE SESSION**

Vice Chairman Miskiewicz made a motion to go into Executive Session, at 4:30 p.m. The motion was seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron

Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

Vice Chairman Miskiewicz asked for a motion to return from Executive Session at 4:45 p.m. and was seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 60-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RECOGNIZING CONDITIONS OF DEFAULT OF THE OBLIGATIONS OF MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE TERMS OF A REDEVELOPMENT AGREEMENT, WITH THE AUTHORITY AND THE CITY OF LINDEN IN ACCORDANCE WITH PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)**

Chairman Scutari asked for a motion for approval of Resolution 60-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 61-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND AFFIRMING THE TERMINATION OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VERGE PROPERTIES URBAN RENEWAL, LLC, THE CITY OF LINDEN AND THE AUTHORITY, DATED AUGUST 15, 2003 FOR THE REDEVELOPMENT OF PROPERTIES LOCATED IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW JERSEY**

Chairman Scutari asked for a motion for approval of Resolution 61-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner

Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **RESO 62-2008**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING PAMELA BRODOWSKI TO PERFORM APPRAISAL SERVICES IN CONNECTION WITH THE OAKWOOD PLAZA APARTMENTS PROJECT**

Chairman Scutari asked for a motion for approval of Resolution 62-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines 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 Vice Chairman Miskiewicz. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

### **New Business**

Executive Director commented on new business asking the Board if they will be attending the League of Municipalities Conference in Atlantic City, NJ on November 18-21, 2008.

### **Adjournment**

Vice Chairman Miskiewicz made a motion adjourn, at 5:15 p.m., the motion was seconded Commissioner Vollero. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Vollero in the affirmative. Commissioner Walter Boright Commissioner Samuel McGhee, and Commissioner Linda Hines were absent.

**\* 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).**