

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, October 7, 2009

6:00 PM

Call to Order was made by Vice Chairman Joseph Miskiewicz at 6:01 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

The Notice of Compliance with the Open Public Meetings Act was read by Project Director Mark Brink.

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

A motion was made by Secretary John Salerno to appoint Vice Chairman Miskiewicz as Acting Chairman, and all Commissioners present voted in the affirmative.

Acting Chairman Miskiewicz asked for a motion for approval of Minutes for the September 2<sup>nd</sup>, August 5<sup>th</sup>, and July 1<sup>st</sup> meetings. On a motion made by Commissioner Samuel McGhee and seconded by Secretary John Salerno. For the September 2<sup>nd</sup> Minutes: roll call showed Acting Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent. Due to an inadequate amount of Commissioners present, the motion for the August 5<sup>th</sup> and July 1<sup>st</sup> Minutes will be reconsidered at the November 4<sup>th</sup> meeting.

### **RESO 67-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO M&M CONSTRUCTION CO., INC. FOR THE  
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 3  
LOCATED AT 1201 E. ELIZABETH AVENUE, LINDEN, NEW JERSEY**

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

**RESO 68-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT TO ENTERPRISE RESOLUTIONS CONTRACTING, LLC FOR THE REMOVAL OF UNDERGROUND STORAGE TANKS AND SOIL REMOVAL FOR PROPERTIES LOCATED ON TAX BLOCK 449 IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW JERSEY**

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

**RESO 69-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE RELEASE OF FUNDS FROM THE ENVIRONMENTAL ESCROW AGREEMENT TO FUND COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT**

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

### **RESO 70-2009**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT**

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

### **RESO 71-2009**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CONVEYANCE OF PROPERTY BY DEDICATION TO THE CITY OF LINDEN FOR INTERSECTION IMPROVEMENTS**

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

### **RESO 72-2009**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

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

**RESO 73-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ISSUANCE OF A CERTIFICATE OF COMPLETION PURSUANT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCHE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

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

**RESO 74-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AS THE REDEVELOPMENT ENTITY, THE CITY OF LINDEN AND 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 PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW**

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

### **Finance and Budget**

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

### **Adjournment**

Acting Chairman Miskiewicz asked for motion 6:13 PM. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Acting Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero 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).**