

RESO INDEX 2003

RESO 1-2003

A RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING HARBOR CONSULTANTS INC. TO PERFORM SERVICES IN CONNECTION WITH THE DEVELOPMENT OF BLOCK 212, LOT 24.01, 24.04, 26, 27 AND 28 IN THE CITY OF LINDEN (NORTH WOOD AVENUE)

RESO 2-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S REFUNDING PENSION OBLIGATION POOL UNDERTAKEN IN ACCORDANCE WITH P.L. 2002, c.42

RESO 3-2003

A RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF BILLS AS LISTED WHEN FUNDS ARE AVAILABLE AS ATTESTED BY THE EXECUTIVE DIRECTOR OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 4-2003

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 SEPTEMBER 13, 2000 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

RESO 5-2003

RESOLUTION OF UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

RESO 06-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A
CHAIRPERSON**

RESO 07-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A
VICE CHAIRPERSON**

RESO 08-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A
SECRETARY**

RESO 09-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY PROVIDING FOR THE ELECTION OF A
TREASURER**

RESO 10-2003

**RESOLUTION FOR THE UNION COUNTY
IMPROVEMENT AUTHORITY DESIGNATING CERTAIN
FINANCIAL INSTITUTIONS AS OFFICIAL
DEPOSITORIES FOR THE MONIES OF THE AUTHORITY
IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE
YEAR 2003**

RESO 11-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING JOHN HUDAK, ESQ. OF
FROHLING & HUDAK, LLC AS BOND COUNSEL**

RESO 12-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING CERTAIN PROFESSIONALS
TO THE AUTHORITY**

RESO 13-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2003 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2004

RESO 14-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY AS THE *STAR LEDGER* AND *COURIER NEWS*

RESO 15-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 16-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

RESO 17-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF BILLS WHEN FUNDS ARE AVAILABLE AS ATTESTED TO BY THE EXECUTIVE DIRECTOR

RESO 18-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF ANN LORD AS RECORDING SECRETARY TO THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 19-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING EFTHEMIOS D. VELAHOS, ESQ. OF VELAHOS & PASTOR, LLC AS SPECIAL BOND COUNSEL

RESO 20-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF LOAN REVENUE BONDS (POOLED UNREFUNDED ERI LIABILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY [FEDERALLY TAXABLE]

RESO 21-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION NO. 05-2003 AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

RESO 22-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TRUST COMPANY OF NEW JERSEY AS TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S LOAN REVENUE BONDS (POOLED UNREFUNDED ERI LIABILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 23-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE POLICE ATHLETIC LEAGUE FACILITY IN THE CITY OF LINDEN

RESO 24-2003

RESOLUTION AUTHORIZING POLICE ATHLETIC LEAGUE, INC. OF LINDEN, NEW JERSEY AND THE CITY OF LINDEN TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM PROCEEDS OR DEBT OBLIGATIONS

RESO 25-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2003-2004 TERM

RESO 26-2003

RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS BY THE TRUSTEES OF UCIA PLAINFIELD URBAN RENEWAL CORP. FOR THE PROPERTY KNOWN AS BLOCK 246, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF PLAINFIELD KNOWN AS THE PARK MADISON SITE

RESO 27-2003

RESOLUTION AUTHORIZING THE UCIA PLAINFIELD URBAN RENEWAL CORP., TO ENTER INTO A GROUND LEASE WITH THE UNION COUNTY IMPROVEMENT AUTHORITY AS LESSOR FOR THE PROPERTY KNOWN AS BLOCK 246, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF PLAINFIELD KNOWN AS THE PARK MADISON SITE

RESO 28-2003

RESOLUTION AUTHORIZING THE UCIA PLAINFIELD URBAN RENEWAL CORP., TO ENTER INTO A GROUND LEASE WITH THE UNION COUNTY IMPROVEMENT AUTHORITY AS LESSEE FOR THE PROPERTY KNOWN AS BLOCK 246, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF PLAINFIELD KNOWN AS THE PARK MADISON SITE

RESO 29-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DIRECTING THE PROJECT TEAM TO TERMINATE NEGOTIATIONS WITH UNITED WATER OPERATIONS, INC. IN CONNECTION WITH THE UNION COUNTY SHARED SERVICES PROGRAM

RESO 30-2003

RESOLUTION APPOINTING AN UNDERWRITER FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S "LOAN REVENUE BONDS, SERIES 2003 (RAHWAY REDEVELOPMENT AGENCY PROJECT)" BONDS.

RESO 31-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TRUST COMPANY BANK AS TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S "LOAN REVENUE BONDS, SERIES 2003 (RAHWAY REDEVELOPMENT AGENCY PROJECT)" BONDS

RESO 32-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING POWELL CAPITAL MARKETS AS FINANCIAL ADVISOR FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S LOAN REVENUE BONDS (POOLED UNFUNDED ERI LIABILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 33-2003

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY GENERAL OBLIGATION GUARANTEED LEASE REVENUE BONDS, SERIES 2003 (CAPITAL EQUIPMENT AND INFRASTRUCTURE LEASE PROGRAM) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 34-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE DETAILS OF THE SALE OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S LEASE REVENUE BONDS, SERIES 2003A (TAX-EXEMPT) AND 2003B (TAXABLE) (CITY OF PLAINFIELD-PARK MADISON REDEVELOPMENT PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$27,800,000 TO NW CAPITAL (a division of Windsor Financial Group), JERSEY CITY, NEW JERSEY.

RESO 35-2003

RESOLUTION AUTHORIZING THE ISSUANCE OF LOAN REVENUE BONDS, SERIES 2003 (RAHWAY REDEVELOPMENT AGENCY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 36-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR, CHAIRMAN AND/OR SECRETARY TO EXECUTE THE CLOSING DOCUMENTATION NECESSARY TO EFFECTUATE THE PURCHASE OF REAL ESTATE WITH THE CITY OF PLAINFIELD FOR THE "PARK MADISON" SITE KNOW AS BLOCK 246, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF PLAINFIELD

RESO 37-2003

RESOLUTION AUTHORIZING THE RELEASE FROM THE LIEN OF THE AUTHORITY'S LEASE OF CERTAIN PROPERTY

RESO 38-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S "TOWNSHIP OF UNION GENERAL

OBLIGATION GUARANTEED LEASE REVENUE BONDS, SERIES 2003 (TRAIN STATION REDEVELOPMENT PROJECT)” BEING ISSUED TO REFUND OUTSTANDING BOND ANTICIPATION NOTES ISSUED TO FINANCE THE AUTHORITY’S UNION TOWNSHIP TRAIN STATION REDEVELOPMENT PROJECT AND TO PROVIDE ADDITIONAL FUNDS FOR THE PROJECT.

RESO 39-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO NEGOTIATE THE TERMS OF AN INTERLOCAL AGREEMENT WITH THE CITY OF LINDEN AND EXPLORE ALL FINANCING ALTERNATIVES IN CONNECTION WITH THE LINDEN/MERCK STORM WATER PROJECT

RESO 40-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN INVESTIGATION FOR THE ACQUISITION OF PROPERTY IN CONNECTION WITH THE UNION COUNTY COLLEGE EXPANSION

RESO 41-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TRUSTCOMPANY BANK AS TRUSTEE, REGISTRAR, ESCROW AGENT AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY’S REVENUE REFUNDING BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2003)

RESO 42-2003

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE REFINDING BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2003)

43-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING SUPPLEE, CLOONEY & COMPANY AS VERIFICATION AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE REFUNDING BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2003)

44-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40:5A-6 IN CONNECTION WITH THE AUTHORITY'S REDEMPTION OF OUTSTANDING BOND ANTICIPATION NOTES ISSUED TO FINANCE THE AUTHORITY'S UNION TOWNSHIP TRAIN STATION REDEVELOPMENT PROJECT BY THE ISSUANCE OF BONDS OF THE AUTHORITY TO REFUND SAME

45-2003

RESOLUTION AUTHORIZING THE RELEASE FROM THE LIEN OF THE AUTHORITY'S MORTGAGE OF CERTAIN PROPERTY

46-2003

RESOLUTION AMENDING AND SUPPLEMENTING A RESOLUTION ADOPTED OCTOBER 24, 2001 ENTITLED: "RESOLUTION AUTHORIZING THE ISSUANCE OF GUARANTEED MORTGAGE REVENUE BONDS, SERIES 2001 (SHERIDAN GARDENS PROJECT - ROSELLE) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY" TO MAKE CERTAIN AMENDMENTS THERETO

47-2003

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 FEBRUARY 19, 2003 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

48-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY DESIGNATING SILCON, INC. AS THE
REDEVELOPER FOR THE REDEVELOPMENT OF THE LINDEN
THEATER REDEVELOPMENT AREA**

49-2003

**RESOLUTION AUTHORIZING THE ISSUANCE OF UNION
COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS,
SERIES 2003 (POLICE ATHLETIC LEAGUE, INC. OF LINDEN,
NEW JERSEY PROJECT)**

50-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING PMK GROUP FOR THE
PERFORMANCE OF ENVIRONMENTAL REMEDIAL ACTION
CONSULTING SERVICES FOR THE PLAINFIELD OFFICE
BUILDING PROJECT**

51-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPOINTING BOND COUNSEL FOR THE LINDEN
HOUSING AUTHORITY PROJECT**

RESO 52-2003

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE ADOPTION OF THE
ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL
YEAR BEGINNING 1/1/03 AND ENDING 12/31/03**

RESO 53-2003

**RESOLUTION AMENDING AND RESTATING A RESOLUTION
OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ADOPTED MAY 5, 1999 ENTITLED: "RESOLUTION
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
GUARANTEED LEASE REVENUE BONDS, SERIES 1999 (UNION
TOWNSHIP TRAIN STATION REDEVELOPMENT PROJECT)
AND ADDITIONAL BONDS OF THE UNION COUNTY
IMPROVEMENT AUTHORITY"**

RESO 54-2003

RESOLUTION AMENDING, SUPPLEMENTING AND RESTATING A RESOLUTION ADOPTED BY THE AUTHORITY ON MARCH 26, 2003 ENTITLED: "RESOLUTION AUTHORIZING THE ISSUANCE OF LOAN REVENUE BONDS, SERIES 2003 (RAHWAY REDEVELOPMENT AGENCY PROJECT AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY"

RESO 55-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING MORNING STAR COMMUNITY DEVELOPMENT CORPORATION AS THE REDEVELOPER FOR REDEVELOPMENT OF THE ST. GEORGES AVENUE – PHASE II REDEVELOPMENT AREA

56-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

57-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF AMY SIPERSTEIN AS CLERK/TYPIST

58-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING AN EXPENSE REIMBURSEMENT POLICY

59-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF ROBERT K. JOHNSON, JR. AS SPECIAL PROJECTS MANAGER

60-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF UNION IN CONNECTION WITH THE IMPLEMENTATION OF FERRY SERVICE IN THE CITY OF ELIZABETH

61-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF JOSEPH JINGOLI & SONS TO PERFORM A COST ESTIMATE REVIEW IN CONNECTION WITH THE FERRY PROJECT

62-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING JOSEPH E. BALDONI OF APPRAISAL ASSOCIATES, INC. TO CONDUCT A REAL ESTATE APPRAISAL IN CONNECTION WITH THE FERRY PROJECT

63-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING VALUE RESEARCH GROUP, LLC TO PERFORM APPRAISAL CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

64-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE DESIGNATION OF VERGE PROPERTIES URBAN RENEWAL, LLC AS REDEVELOPER AND RATIFYING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY, THE CITY OF LINDEN AND VERGE PROPERTIES URBAN RENEWAL, LLC FOR THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

65-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE LAW FIRM OF GLUCK, WALRATH & LANCIANO, LLP TO SERVE AS SPECIAL COUNSEL FOR CONDEMNATION IN CONNECTION WITH THE SOUTH WOOD AVENUE AND MORNINGSTAR REDEVELOPMENT PROJECTS AND APPOINTING BOND COUNSEL FOR THE LINDEN HOUSING AUTHORITY PROJECT

66-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

67-2003

RESOLUTION AUTHORIZING CITY OF LINDEN REDEVELOPMENT PROJECTS AND THE CITY OF LINDEN TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS

68-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE EXECUTIVE DIRECTOR OR HER DESIGNEE AS THE RELOCATION OFFICER FOR THE AUTHORITY FOR PURPOSES OF THREE REDEVELOPMENT PROJECTS IN THE CITY OF LINDEN

69-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING AUTHORIZING THE ACQUISITION OF BLOCK 212, LOTS 27 AND 28, ALSO KNOWN AS 330-400 NORTH WOOD AVENUE, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE LINDEN THEATER REDEVELOPMENT AREA

70-2003

RESOLUTION AUTHORIZING THE GRANT OF A DRAINAGE EASEMENT BY THE AUTHORITY TO THE ADJOINING PROPERTY DESIGNATED AS BLOCK 2701, LOT 25

71-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TEMPORIALY APPOINTING JOSEPH W. MISKIEWICZ AS SECRETARY TO THE BOARD

72-2003

A RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING STRATEGIC MESSAGE MANAGEMENT INC. TO PERFORM SERVICES RELATIVE TO THE DEVELOPMENT OF A UNION COUNTY IMPROVEMENT AUTHORITY NEWSLETTER

73-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION THEREOF

74-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN FOR THE PROVISION OF SERVICES CONCERNING THE IMPLEMENTATION OF A REDEVELOPMENT INITIATIVE IN THE CITY OF LINDEN

75-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING HARBOR CONSULTANTS, INC. TO PERFORM ENGINEERING AND SURVEYING CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

76-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

77-2003

VOID

78-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING BURTON ZITOMER OF THE LAW FIRM OF SCHWARTZ SIMON EDELSTEIN CELSO & KESSLER LLP TO SERVE AS SPECIAL COUNSEL FOR CONDEMNATION IN CONNECTION WITH THE UNION COUNTY COLLEGE PROJECT

79-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING AUTHORIZING THE ACQUISITION OF BLOCK 449, LOTS 1, 2, 8, 9, 10, 11, 12, 13, 14 AND 15, ALSO KNOW AS 103 – 137 SOUTH WOOD AVENUE, 16 EAST LINDEN AVENUE AND 11 EAST MORRIS AVENUE, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA.

80-2003

A RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN FURTHERANCE OF ESTABLISHING FERRY SERVICE IN THE CITY OF ELIZABETH AND AUTHORIZING BOND COUNSEL FOR THE PROJECT TO SUBMIT AN APPLICATION TO THE LOCAL FINANCE BOARD FOR PROJECT FINANCING.

81-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM A PRELIMINARY ENVIRONMENTAL ASSESSMENT IN CONNECTION WITH THE PROPOSED UNION COUNTY JUVENILE DETENTION CENTER PROPERTY.

82-2003

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE COUNTY OF UNION IN CONNECTION WITH THE SITE SELECTION, DEVELOPMENT AND FINANCING OF A NEW COUNTY JUVENILE DETENTION CENTER.