

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MEETING AGENDA**  
**November 7, 2007**  
**12:00PM**

1. Call to Order by Chairman
2. Pledge of Allegiance (Chairman)
3. Roll Call of Commissioners (Secretary)
4. Notice of Compliance with Open Public Meetings Act (Chairman)
5. Approval of Minutes for October 3, 2007
6. Communications
7. Report of Executive Director

**RESO 92-2007**

**RESOLUTION AMENDING SECTION 5.01 OF RESOLUTION 84-2007 ENTITLED: "SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (CITY OF LINDEN – LINDEN LIBRARY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY", ADOPTED SEPTEMBER 5, 2007 TO DESIGNATE THE TRUSTEE**

**RESO 93-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROPOSAL BY PMK GROUP FOR ENVIRONMENTAL AND INDUSTRIAL HYGIENE SERVICES FOR THE SITE OF NEW LINDEN FIRE STATION NO. 1, BLOCK 462, LOT 8, LINDEN, NEW JERSEY**

**RESO 94-2007**

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

**RESO 95-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN AMENDED APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S FINANCING OF THE AFRICAN AMERICAN FUND, INC PROPOSED PROJECT IN THE CITY OF PLAINFIELD**

**RESO 96-2007**

**RESOLUTION AMENDING A RESOLUTION ADOPTED OCTOBER 3, 2007 ENTITLED: "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND SERIES B (TAXABLE) REVENUE BONDS, SERIES 2007 (AFRICAN AMERICAN FUND OF NEW JERSEY- PLAINFIELD PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A TAX REGULATORY AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH", TO INCREASE THE AUTHORIZED BONDS TO \$7,500,000**

**RESO 97-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 40 THROUGH 52 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**RESO 98-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT ORDER FOR FINAL JUDGMENT AND OTHER CLAIMS TO SETTLE THE CONDEMNATION ACTION FOR THE ACQUISITION 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**

**RESO 99-2007**

**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**

**RESO 100-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF RELOCATION ASSISTANCE BENEFITS TO TENANTS OF THE PROPERTIES LOCATED WITHIN THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT**

**RESO 101-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH FLETCHER THOMPSON ARCHITECTURE ENGINEERING, LLC TO PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**RESO 102-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PMK GROUP PERTAINING TO GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**RESO 103-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF UNION AS A TENANT IN THE PARK MADISON OFFICE BUILDING**

**RESO 104-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE APPOINTMENT OF THE MUSIAL GROUP, P.A. TO PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE PARK MADISON OFFICE BUILDING**

1. Finance and Budget
  - a. Payment of Bills
2. Public Comments
3. Executive Session
4. Public Session
5. Unfinished Business
6. New Business
7. Adjournment

**\* 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).**