

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, February 28, 2008

2:00 PM

1. Call to Order by Chairman
2. Roll Call of Commissioners (Secretary)
3. Notice of Compliance with Open Public Meetings Act (Chairman)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes of January 9, 2008
6. Communications
7. Report of Executive Director

RESOLUTIONS

RESO 07-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

RESO 08-2008

**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 09-2008

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

RESO 10-2008

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 2008

RESO 11-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2008 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2009

RESO 12-2008

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

RESO 13-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE EMPLOYMENT OF JENNIFER ERDOS AT THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 14-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE EMPLOYMENT OF SEAN FAUGHNAN AT THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 15-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

RESO 16-2008

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

RESO 17-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE ORDERS 63 THROUGH 79 TO THE
CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR
CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY
COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

RESO 18-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY CHANREE
CONSTRUCTION CO. INC. ON BEHALF OF LIGHTON INDUSTRIES, INC.
PURSUANT TO THE ARBITRATION PROVISIONS OF THE CONTRACT FOR
CONSTRUCTION SERVICES FOR THE UNION COUNTY JUVENILE
DETENTION CENTER BY AND BETWEEN THE UNION COUNTY
IMPROVEMENT AUTHORITY AND CHANREE CONSTRUCTION CO., INC.**

RESO 19-2008

**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**

RESO 20-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROPOSAL BY PMK GROUP FOR ADDITIONAL TRAFFIC
ENGINEERING DESIGN FOR NEW LINDEN FIRE STATION NO. 1, BLOCK
462, LOT 8, LINDEN, NEW JERSEY**

RESO 21-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE APPRAISAL PREPARED BY VALUE RESEARCH GROUP, LLC FOR THE DUPONT REDEVELOPMENT AREA

RESO 22-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ACQUISITION OF BLOCK 586, LOTS 8 AND 9, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE DUPONT/ISP REDEVELOPMENT AREA

RESO 23-2008

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2008 BUDGET

RESO 24-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2008 BUDGET (FROM 1/1/2008 TO 12/31/2008)

RESO 25-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A TOLLING AGREEMENT IN 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

RESO 26-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM SITE MANAGEMENT CONSULTING SERVICES IN CONNECTION WITH THE REMEDIAL INVESTIGATION AND REMEDIATION ACTIVITIES FOR PROPERTIES LOCATED ON BLOCK 449 IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW JERSEY

RESO 27-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE AUTHORITY'S PARTICIPATION IN THE ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

8. Finance and Budget
 - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. 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).**