

2008 Union County Improvement Authority Resolutions

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 01-2008	Resolution of the Union County Improvement Authority Authorizing the Introduction of the Annual Budget for the Fiscal Year Beginning 01/01/08 and Ending 12/31/08	January 9, 2008
Resolution 02-2008	Resolution of the Union County Improvement Authority Authorizing the Execution of an Estoppel Certificate Relating to the Ground Lease Dated March 1, 2003 Between the Union County Improvement Authority and Ast Park-Madison Urban Renewal, LLC	January 9, 2008
Resolution 03-2008	Resolution of the Union County Improvement Authority Amending Resolution No. 88-2007 Adopted October 3, 2007 which Authorized 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 Certain Agreements and Related Instruments Annexed Thereto, and Determining Other Matters in connection therewith, to increase the Authorized Principal Amount of Bonds to \$7,500,000 and to make such other conforming changes as necessary.	January 9, 2008
Resolution 04-2008	Resolution of the Union County Improvement Authority Establishing an Advisory Committee in connection with the County Animal Shelter Project	January 9, 2008
Resolution 05-2008	Resolution of the Union County Improvement Authority Supporting and Encouraging Environmentally Friendly and/or "Green" Considerations for all Authority Projects	January 9, 2008
Resolution 06-2008	Resolution of the Union County Improvement Authority Commending Neil Pelullo for his dedicated service to the Authority	January 9, 2008
Resolution 07-2008	Resolution of the Union County Improvement Authority Providing for the Election of Officers	February 28, 2008
Resolution 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	February 28, 2008

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 09-2008	Resolution of the Union County Improvement Authority Designating the Official Newspapers for the Authority as the <i>Star Ledger</i> and <i>Courier News</i>	February 28, 2008
Resolution 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 <u>N.J.S.A.</u> 40A:5-14 for the Year 2008	February 28, 2008
Resolution 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	February 28, 2008
Resolution No. 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	February 28, 2008
Resolution No. 13-2008	Resolution of the Union County Improvement Authority Authorizing and Ratifying the Employment of Jennifer Erdos at the Union County Improvement Authority	February 28, 2008
Resolution No. 14-2008	Resolution of the Union County Improvement Authority Authorizing and Ratifying the Employment of Sean Faughnan at the Union County Improvement Authority	February 28, 2008
Resolution No. 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	February 28, 2008
Resolution No. 16-2008	Resolutions of the Union County Improvement Authority Appointing Certain Professionals to the Authority	February 28, 2008
Resolution No. 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	February 28, 2008

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution No. 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.	February 28, 2008
Resolution No. 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	February 28, 2008
Resolution No. 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	February 28, 2008
Resolution No. 21-2008	Resolution of the Union County Improvement Authority Approving the Appraisal Prepared by Value Research Group, LLC for the DuPont Redevelopment Area	February 28, 2008
Resolution No. 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	February 28, 2008
Resolution No. 23-2008	Resolution of the Union County Improvement Authority Requesting Late Approval of the Union County Improvement Authority's 2008 Budget	February 28, 2008
Resolution No. 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)	February 28, 2008
Resolution No. 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	February 28, 2008

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution No. 26-2008	Resolution of the Union County Improvement Authority Authorizing PMK Group to Perform Site Management 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	February 28, 2008
Resolution No. 27-2008	Resolution of the Union County Improvement Authority Authorizing the Preparation and Submission to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Authority's Participation in the Environmental Infrastructure Financing Program	February 28, 2008
Resolution No. 28-2008	Resolution of the Union County Improvement Authority Authorizing an Amendment to Resolution No. 13-2008 Adopted on February 28, 2008	March 12, 2008
Resolution No. 29-2008	Resolution of the Union County Improvement Authority Approving Construction Change Orders 80 through 84 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	March 12, 2008
Resolution No. 30-2008	Resolution of the Union County Improvement Authority Authorizing Change Order No. 2 in connection with the construction of a new City of Linden Fire Station No. 1 located at South Wood Avenue between West Stimpson and West Munsell Avenue, Linden, New Jersey	April 2, 2008
Resolution No. 31-2008	Resolution of the Union County Improvement Authority Approving Construction Change Orders 85 through 92 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	April 2, 2008
Resolution No. 32-2008	Resolution of the Union County Improvement Authority Authorizing an Amendment to the Agreement with Imperial Construction Group for Construction Management Services in connection with the Union County College Elizabeth Campus Expansion Project	April 2, 2008
Resolution No. 33-2008	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of Certain Professional Services Contracts for the 2008-2009 Term	April 2, 2008

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution No. 34-2008	Resolution of the Union County Improvement Authority Authorizing a Second Amendment to the Agreement with Joseph Jingoli & Son, Inc. for Construction Management Services for the Construction of the new Juvenile Detention Center	April 2, 2008
Resolution No. 35-2008	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of an Agreement for Purchase and Sale of Real Estate with Berkeley Aquatic Club	April 2, 2008
Resolution No. 36-2008	Resolution of the Union County Improvement Authority Awarding a Contract to Fuscon Enterprises, Inc. for the Construction of the Linden Public Library located on East Henry Street	May 7, 2008
Resolution No. 37-2008	Resolution of the Union County Improvement Authority Approving Construction Change Orders 93 through 97 to the Contract with Terminal Construction Corporation in connection with the Union County College Elizabeth Campus Expansion Project	May 7, 2008
Resolution No. 38-2008	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of a Settlement Agreement with Terminal Construction Corporation in connection with the Union County College Elizabeth Campus Expansion Project	May 7, 2008

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