

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MEETING AGENDA**

**Wednesday, June 4, 2008**

**7:00 PM**

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

### **RESOLUTIONS**

#### **RESO 39-2008**

**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 AND N.J.S.A. 58:11B-9(a) IN CONNECTION WITH THE AUTHORITY'S FINANCING, AS PROJECT SPONSOR OF THE TERN LANDING DEVELOPMENT, L.L.C., PROJECT THROUGH THE 2008 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

#### **RESO 40-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 98 THROUGH 110 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**RESO 41-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO W.D. SNYDER CO. FOR THE  
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1  
LOCATED AT 302 SO. WOOD AVE., LINDEN, NEW JERSEY**

**RESO 42-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF AN  
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**

**RESO 43-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP  
FOR ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH  
THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF  
LINDEN (MORNING STAR REDEVELOPMENT PROJECT)**

**RESO 44-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP  
FOR ENVIRONMENTAL REMEDIAL ACTION CONSULTING SERVICES IN  
CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT  
AREA IN THE CITY OF LINDEN (MORNING STAR REDEVELOPMENT  
PROJECT)**

**RESO 45-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP TO  
PERFORM ENVIRONMENTAL REMEDIAL ACTION CONSULTING  
SERVICES IN CONNECTION WITH PROPERTIES LOCATED ON BLOCK 449  
IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW  
JERSEY**

**RESO 46-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PMK GROUP TO PERFORM SURVEYING AND RELATED  
SERVICES AT RUNNELLS SPECIALIZED HOSPITAL IN CONNECTION  
WITH THE TRANSFER OF PROPERTY TO THE BERKELEY AQUATIC  
CLUB**

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).**