

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA
December 5, 2007
1:00PM

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 November 7, 2007
6. Communications
7. Report of Executive Director

RESO 106-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT THE CORNER OF SO. WOOD AVENUE, W. STIMPSON AVENUE AND W. MUNSELL AVENUE

RESO 107-2007

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. 2 LOCATED AT 320 ST. GEORGES AVENUE

RESO 108-2007

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 LINDEN LIBRARY PROJECT

RESO 109-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ENGAGEMENT AND PAYMENT OF SUBCONTRACTOR PERSONNEL IN ACCORDANCE WITH THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT RELATING TO THE LINDEN LIBRARY PROJECT

RESO 110-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING THE FIRM OF HARBOR CONSULTANT'S, INC. TO PERFORM ENGINEERING SERVICES IN CONNECTION WITH A GOLF PROJECT PROPOSED AT THE COUNTY-OWNED GALLOPING HILL GOLF COURSE IN THE TOWNSHIP OF UNION/BOROUGH OF KENILWORTH

RESO 111-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT REQUESTS FROM PMK GROUP RELATED TO THE WORK WITHIN THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT

RESO 112-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 9 AND CHANGE ORDERS 52 THROUGH 62 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 113-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE TEPPERS TRACT REDEVELOPMENT AREA AND AUTHORIZING THE PREPARATION OF A REDEVELOPER'S AGREEMENT

RESO 114-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF PLAINFIELD AND HEARTSTONE DEVELOPMENT, LLC FOR THE TEPPERS TRACT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD

RESO 115-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING, WITH REGRET, THE RESIGNATION OF ROBERT K. JOHNSON

RESO 116-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF RON ZUBER AS PROJECT DIRECTOR

RESO 117-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE OAKWOOD APARTMENT COMPLEX PROJECT FINANCING

RESO 118-2007

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

- 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).**