

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MEETING AGENDA**  
**July 11, 2007**  
**7:00PM**

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 the Minutes of June 6, 2007
6. Communications
7. Report of Executive Director

**RESO 71-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RICCI  
GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES  
FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

**RESO 72-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN ACCESS AGREEMENT WITH RIDGE ASSOCIATES FOR  
THE LIMITED PURPOSE OF EXCAVATING AVENUE C TO INSTALL THE  
SANITARY SEWER LINES FOR THE UNION COUNTY JUVENILE  
DETENTION CENTER LOCATED ON BLOCK 580, LOT 13, CITY OF LINDEN**

**RESO 73-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN ACCESS AGREEMENT WITH LINDEN PLAZA, LLC FOR  
THE LIMITED PURPOSE OF EXCAVATING AVENUE C TO INSTALL THE  
SANITARY SEWER LINES FOR THE UNION COUNTY JUVENILE  
DETENTION CENTER LOCATED ON BLOCK 580, LOT 13, CITY OF LINDEN**

**RESO 74-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT FOR PARKING CONSULTANT SERVICES IN  
CONNECTION WITH THE NORTH AVENUE TRANSIT VILLAGE  
REDEVELOPMENT PROJECT AND AUTHORIZING THE EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT**

**RESO 75-2007**

**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 IN CONNECTION WITH  
THE AUTHORITY'S YEAR 2007 CAPITAL EQUIPMENT AND  
INFRASTRUCTURE LEASE PROGRAM**

**RESO 76-2007**

**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  
APRIL 18, 2007 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION  
WITH THE FINANCING OF THE ACQUISITION OF 10 CHERRY STREET**

**RESO 77-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDERS 17 THROUGH 21 TO THE CONTRACT  
WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION  
SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE  
ELIZABETH CAMPUS EXPANSION PROJECT**

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).**