

UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA
June 6, 2007
4:00PM

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 May 2, 2007.
6. Communications.
7. Report of Executive Director.

RESO 60-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 5 AND CHANGE ORDERS 14 THROUGH 16 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 61-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PLAINFIELD DESIGNATING THE AUTHORITY AS THE CITY'S REDEVELOPMENT ENTITY FOR REDEVELOPMENT PROJECTS IN THE CITY AND AUTHORIZING THE AUTHORITY TO PROCEED TO DEVELOP AND IMPLEMENT SUCH PROJECTS

RESO 62-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENTS BY AND BETWEEN THE

AUTHORITY AND REMINGTON & VERNICK ENGINEERS FOR REDEVELOPMENT PROJECTS IN THE CITY OF PLAINFIELD

RESO 63-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AGREEMENT WITH NETTA ARCHITECTS, P.A. FOR THE PROVISION OF ARCHITECTURAL DESIGN AND SITE SERVICES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT AND 911 CALL CENTER

RESO 64-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROPOSAL BY PMK GROUP FOR AN NJDOT ACCESS PERMIT FOR FIRE STATION NO. 2, LINDEN, NEW JERSEY

RESO 65-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROPOSAL BY PMK GROUP FOR SOIL INVESTIGATION FOR FIRE STATION NO. 2, LINDEN, NEW JERSEY

RESO 66-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING A SUBLEASE WITH NEXTEL OF NEW YORK, INC. FOR THE CONSTRUCTION OF A CELL TOWER AND RELATED EQUIPMENT AT LINDEN FIRE STATION NO. 2, 320 ST. GEORGES AVENUE, LINDEN, NEW JERSEY

RESO 67-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE LOCAL FINANCE BOARD PURSUANT TO N.J. S. A. 40:37A-54(l) and N.J.S.A. 40:37A-68.1 IN CONNECTION WITH THE AUTHORITY'S PROPOSED FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION

RESO 68-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PROJECT TEAM IN CONNECTION WITH THE BLACK
UNITED FUND PROPOSED PROJECT IN THE CITY OF PLAINFIELD**

RESO 69-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE TERMINATION OF THE INTERLOCAL SERVICES
AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT
AUTHORITY AND THE BOROUGH OF KENILWORTH FOR THE
PROVISION OF SERVICES IN CONNECTION WITH THE NEW
KENILWORTH PUBLIC SAFETY BUILDING**

RESO 70-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING GENERAL COUNSEL TO PERFORM ADDITIONAL LEGAL
SERVICES**

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).**