

UNION COUNTY IMPROVEMENT AUTHORITY
AGENDA
October 3, 2007
4:00PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Chairman)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes for September 5, 2007
6. Communications
7. Report of Executive Director

RESO 87-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE
NEW JERSEY STATE GOLF ASSOCIATION FOR A GOLF PROJECT
PROPOSED AT THE COUNTY-OWNED GALLOPING HILL GOLF COURSE
IN THE TOWNSHIP OF UNION/BOROUGH OF KENILWORTH**

RESO 88-2007

**RESOLUTION AUTHORIZING 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 A
LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO,
A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED
THERETO, A TAX REGULATORY AGREEMENT AND RELATED
INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND
RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING
OTHER MATTERS IN CONNECTION THEREWITH**

RESO 89-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 7 AND CHANGE
ORDERS 32 THROUGH 39 TO THE CONTRACT WITH TERMINAL
CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN
CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH
CAMPUS EXPANSION PROJECT**

RESO 90-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING GUIDO S. WEBER, ESQ. TO PERFORM LEGAL SERVICES IN
CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH
CAMPUS EXPANSION PROJECT**

1. Finance and Budget
 - a. Payment of Bills
2. Public Comments
3. Executive Session
4. Public Session
5. Unfinished Business
6. New Business
7. 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).**