

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **AGENDA**

**July 5th, 2006**

**7:00PM**

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. Communications
6. Report of Executive Director

### **RESO 58-2006**

**RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2006 (CAPITAL EQUIPMENT AND INFRASTRUCTURE LEASE PROGRAM) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

### **RESO 59-2006**

**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-68.1 IN CONNECTION WITH THE AUTHORITY'S PROPOSED MODE CHANGE OF \$31,610,000 SERIES A AND \$5,750,000 SERIES B ADJUSTABLE RATE MORTGAGE BONDS (CEDAR GLEN HOUSING CORP., A NEW JERSEY NONPROFIT CORPORATION-HANOVER TOWNSHIP HOUSING PROJECT) ISSUED TO FINANCE A LOW AND MODERATE INCOME HOUSING PROJECT IN THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS TO FIX RATE BONDS**

**RESO 60-2006**

**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 SUPPLEMENTAL FINANCING FOR THE LINDEN THEATER REDEVELOPMENT PROJECT**

**RESO 61-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICES IN CONNECTION WITH THE LINDEN LIBRARY PROJECT IN THE CITY OF LINDEN**

**RESO 62-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A BID TO SUTPHEN CORPORATION FOR ONE 100-FOOT AERIAL PLATFORM FOR THE LINDEN FIRE DEPARTMENT**

**RESO 63-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PLAINFIELD DESIGNATING THE UNION COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR REDEVELOPMENT AREAS IN THE CITY OF PLAINFIELD AND AUTHORIZING THE UNION COUNTY IMPROVEMENT AUTHORITY TO PROCEED TO DEVELOP AND IMPLEMENT SUCH REDEVELOPMENT AREAS**

**RESO 64-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ACQUISITION OF BLOCK 84, LOTS 1, 2, 3, 4, 5, 6 & 7 AND BLOCK 91, LOTS 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE ST. GEORGES AVENUE – PHASE II REDEVELOPMENT AREA AND PART OF THE MORNING STAR REDEVELOPMENT PROJECT, LINDEN, NEW JERSEY**

**RESO 65-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING PAYMENT TO HARBOR CONSULTANTS, INC. FOR  
PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION  
CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER  
REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

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).**