

UNION COUNTY IMPROVEMENT AUTHORITY

AGENDA

March 22, 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. Approval of Minutes – February 27, 2006 and March 7, 2006
6. Communications
7. Report of Executive Director

RESO 24-2006

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 MARCH 8, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE MORNINGSTAR REDEVELOPMENT PROJECT

RESO 25-2006

RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SERIES 2006 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 26-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONDITIONALLY APPROVING FINANCIAL COMMITMENTS PROVIDED BY MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

RESO 27-2006

**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 YEAR 2006 CAPITAL EQUIPMENT AND
INFRASTRUCTURE LEASE PROGRAM**

RESO 28-2006

**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 REVENUE BONDS, SERIES 2006 (CITY OF ELIZABETH
FERRY REDEVELOPMENT PROJECT) AND/OR NOTES IN ANTICIPATION
THEREOF, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING
\$25,000,000**

RESO 29-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S FISCAL YEAR 2006 BUDGET (FROM 1/1/2006 TO 12/31/2006)**

RESO 30-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO EXECUTE AND DELIVER AN
ESCROW DEPOSIT AGREEMENT IN CONNECTION WITH THE
REFUNDING OF THE AUTHORITY'S PRESENTLY OUTSTANDING COUNTY
GUARANTEED LEASE REVENUE BONDS (UNION COUNTY EDUCATIONAL
SERVICES COMMISSION PROJECT, SERIES 1997) AND AUTHORIZING AN
AUTHORIZED AUTHORITY REPRESENTATIVE TO DO ALL OTHER
THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH
THE REFUNDING OF SUCH BONDS**

RESO 31-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE TRANSFER OF SUMS IN THE COSTS OF ISSUANCE
ACCOUNT, SERIES B SUB-ACCOUNT TO THE CONSTRUCTION FUND,
SERIES B SUB-ACCOUNT ALL IN ACCORDANCE WITH SECTION 5.03 OF
THE BOND RESOLUTION IN CONNECTION WITH THE PARK MADISON
REDEVELOPMENT PROJECT**

RESO 32-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND TERN
LANDING DEVELOPMENT, LLC**

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

***Matters 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).**