

**UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA
September 21, 2006
3:00PM**

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 of August 24, 2006
6. Communications
7. Report of Executive Director

RESO 80-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MANAGEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND AST DEVELOPMENT CORPORATION AND NOBEL PROPERTY MANAGEMENT, LLC

RESO 81-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR 911 CALL CENTER FOR THE CITY OF LINDEN AND AUTHORIZING THE RE-BID OF THE PROJECT

RESO 82-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL OF PROPERTY LOCATED AT 112 CHANDLER AVENUE, LINDEN, NEW JERSEY

RESO 83-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE APPRAISAL PREPARED BY VALUE RESEARCH GROUP,
LLC FOR THE DUPONT REDEVELOPMENT AREA**

RESO 84-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE MARINO'S
TRACT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND
AUTHORIZING THE PREPARATION OF A REDEVELOPER'S AGREEMENT**

RESO 85-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE NORTH
AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN THE CITY OF
PLAINFIELD AND AUTHORIZING THE PREPARATION OF A
REDEVELOPER'S AGREEMENT**

RESO 86-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE CONVEYANCE OF LOT 10.01,
BLOCK 324 IN THE CITY OF PLAINFIELD FROM THE CITY OF
PLAINFIELD TO THE UNION COUNTY IMPROVEMENT AUTHORITY, AND
FOR ITS FURTHER CONVEYANCE AN DEVELOPMENT, SUBJECT TO
CONDITIONS**

RESO 87-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE BANK OF NEW YORK AS TRUSTEE, REGISTRAR AND
PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT
AUTHORITY'S ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND
SERIES B (TAXABLE) MORTGAGE REVENUE BONDS (DOVER TOWNSHIP
HOUSING PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED \$15,000,000**

RESO 88-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE
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**

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).**