

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

May 2, 2007

7:00PM

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 the Special Meeting of April 19th, 2007**
6. **Communications**
7. **Report of the Executive Director**

RESO 48-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RICCI
GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES
FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

RESO 49-2007

**RESOLUTION OF DECLARATION OF INTENT OF THE UNION COUNTY
IMPROVEMENT AUTHORITY IN CONNECTION WITH THE FINANCING OF
THE OAKWOOD PLAZA PROJECT LOCATED IN THE CITY OF ELIZABETH**

RESO 50-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PROJECT TEAM IN CONNECTION WITH THE OAKWOOD
PLAZA PROJECT FINANCING**

RESO 51-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING ISSUANCE OF BONDS PRIOR TO THE PRESENTATION OF CONFORMING FINANCIAL COMMITMENTS 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 52-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

RESO 53-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A DISCHARGE OF A MORTGAGE MADE BY BLANCKE STREET PARTNERS, LLC, TO THE AUTHORITY, IN CONNECTION WITH THE CONSTRUCTION OF THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

RESO 54-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE COUNTY OF UNION IN CONNECTION WITH THE IMPLEMENTATION OF FERRY SERVICE IN THE CITY OF ELIZABETH

RESO 55-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDED A PROFESSIONAL SERVICES CONTRACT TO ARD APPRAISAL COMPANY FOR APPRAISAL SERVICES

RESO 56-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO CARROLL DEMOLITION, LLC FOR
DEMOLITION AND SITE RESTORATION SERVICES FOR BLOCK 449, LOTS
1, 2, 8, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION
WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT**

RESO 57-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO HARBOR
CONSULTANTS, INC. IN CONNECTION WITH THE LINDEN FIREHOUSES
PROJECT**

RESO 58-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING
SERVICES IN CONNECTION WITH ACTIVITIES PERTAINING TO
RUNNELLS HOSPITAL**

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