UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA
Wednesday, January 9, 2008
4:00 PM

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 Minutes of December 5, 2007
6. Communications
7. Report of Executive Director

RESO 01-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING 01/01/08 AND ENDING 12/31/08

RESO 02-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE RELATING TO THE GROUND LEASE DATED MARCH 1, 2003 BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND AST PARK-MADISON URBAN RENEWAL, LLC

RESO 03-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION NO. 88-2007 ADOPTED OCTOBER 3, 2007 WHICH AUTHORIZED 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 CERTAIN AGREEMENTS AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH, TO INCREASE THE AUTHORIZED PRINCIPAL AMOUNT OF BONDS TO $7,500,000 AND TO MAKE SUCH OTHER CONFORMING CHANGES AS NECESSARY

RESO 04-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING AN ADVISORY COMMITTEE IN CONNECTION WITH THE COUNTY ANIMAL SHELTER PROJECT

RESO 05-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY SUPPORTING AND ENCOURAGING ENVIRONMENTALLY FRIENDLY AND/OR "GREEN" CONSIDERATIONS FOR ALL AUTHORITY PROJECTS

RESO 06-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY COMMENDING NEIL PELULLO FOR HIS DEDICATED SERVICE TO THE 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).**