

2007 Union County Improvement Authority Resolutions

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 1-2007	Resolution of the Union County Improvement Authority extending its conditional designation of a Redeveloper for the North Avenue Historic District Redevelopment Area in the City of Plainfield and authorizing the preparation of a Redevelopers Agreement	January 3, 2007
Resolution 2-2007	Resolution of the Union County Improvement Authority extending its conditional designation of a Redeveloper for the Marino's Tract Redevelopment Area in the City of Plainfield and authorizing the preparation of a Redevelopers Agreement	January 3, 2007
Resolution 03-3007	Resolution of the Union County Improvement Authority conditionally designating a redeveloper for the East Third Street and Richmond Street Redevelopment Area and authorizing the preparation of a Redevelopers Agreement	January 3, 2007
Resolution 04-2007	Resolution of the Members of the Union County Improvement Authority Title: Supplemental Resolution Amending the issuance of Revenue Bonds, Series 2006 (City of Linden Morning Star Redevelopment Project) and additional Bonds of the Union County Improvement Authority	January 3, 2007
Resolution 05-2007	Resolution of the Union County Improvement Authority authorizing DeCotiis, FitzPatrick, Cole & Wisler, LLP, to begin collection efforts to recover all unpaid rental and related obligations owed by the Alden Institute as a Tenant in the Park Madison Office Building	January 3, 2007
Resolution 06-2007	Resolution of the Union County Improvement Authority approving Change Order GC-5 to the Contract with Walter H. Poppe General Contractors, Inc. for minor revisions to the Renovations and Construction Services for 50 Progress Street, Union, New Jersey, acquired for the Union County Prosecutor's Office	January 3, 2007
Resolution 07-2007	Resolution of the Union County Improvement Authority authorizing termination of the Agreement between the Authority and Gilligan and Bubnowski Architects	January 3, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 08-2007	Resolution of the Union County Improvement Authority rejecting all re-bids for renovations and an addition to Fire Station No. 4 and renovations to the former bus terminal at 1103 North Wood Avenue for use as a temporary Fire Station	January 3, 2007
Resolution 09-2007	Resolution of the Union County Improvement Authority authorizing the preparation and issuance of bid specifications for Renovations and Construction Services at the former bus terminal at 1103 North Wood Avenue for use as a temporary Fire Station	January 3, 2007
Resolution 10-2007	Resolution of the Union County Improvement Authority awarding a Professional Services Contract to ARD Appraisal Company for an appraisal of property located at 10 Cherry Street, Elizabeth, New Jersey	January 3, 2007
Resolution 11-2007	Resolution of the Union County Improvement Authority authorizing Schoor DePalma to perform additional Services in connection with the Union County College Elizabeth Campus Expansion Project	January 3, 2007
Resolution 12-2007	Resolution of the Union County Improvement Authority providing for the election of Officers	February 7, 2007
Resolution 13-2007	Resolution for the Union County Improvement Authority designating certain financial institutions as official depositories for the monies of the Authority in accordance with <u>N.J.S.A.</u> 40A5-14 for the year 2007	February 7, 2007
Resolution 14-2007	Resolution of the Union County Improvement Authority establishing a meeting schedule for the period March 2007 through the Authority's reorganization meeting in February 2008	February 7, 2007
Resolution 15-2007	Resolution of the Union County Improvement Authority designating the official newspapers for the Authority as the <i>Star Ledger</i> and <i>Courier News</i>	February 7, 2007
Resolution 16-2007	Resolution of the Union County Improvement Authority authorizing the re-adoption and re-confirmation of the By-Laws of the Union County Improvement Authority	February 7, 2007
Resolution 17-2007	Resolution of the Union County Improvement Authority reappointing the Executive Director as the Affirmative Action and Public Agency Compliance Officer for the Authority	February 7, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 18-2007	Resolution of the Union County Improvement Authority adopting a list of firms qualified to perform various Services to the Authority pursuant to a Request for Qualifications process	February 7, 2007
Resolution 19-2007	Resolution of the Union County Improvement Authority appointing certain Professionals to the Authority	February 7, 2007
Resolution 20-2007	Resolution of the Union County Improvement Authority approving an Amendment to the Contract with Value Research Group, LLC to perform Appraisal Consulting Services in connection with the implementation of the Redevelopment Plan for the DuPont and ISP Redevelopment Areas	February 7, 2007
Resolution 21-2007	Resolution of the Union County Improvement Authority approving Change Order GC-6 to the contract with Walter H. Poppe General Contractors, Inc. for minor revisions to the Renovations and Construction Services for 50 Progress Street, Union, New Jersey, acquired for the Union County Prosecutor's Office	February 7, 2007
Resolution 22-2007	Resolution of the Union County Improvement Authority approving a Change Order to the contract with PMK Group for Additional Geotechnical Services in connection with the Union County Juvenile Detention Center Project	February 7, 2007
Resolution 23-2007	Resolution of the Members of the Union County Improvement Authority Title: 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 December 13, 2006 in accordance with <u>N.J.S.A.</u> 40A:5A-7 in connection with the Morning Star Redevelopment Project	February 7, 2007
Resolution 24-2007	Resolution of the Union County Improvement Authority approving Change Orders 1 through 3 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	February 7, 2007
Resolution 25-2007	Resolution of the Union County Improvement Authority authorizing execution of an Agreement with Johnson Architecture, Inc. for the provision of Architectural and Design Services relating to the Linden Library Project	February 7, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 26-2007	Resolution of the Union County Improvement Authority authorizing the closeout and final payment for the Linden Theater Park/Amphitheater Project constructed by Blancke Street Partners, LLC on behalf of the Union County Improvement Authority	February 7, 2007
Resolution 26A-2007	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 October 11, 2006 in accordance with N.J.S.A. 40A:5A-7 in connection with the Dover Township Housing Project	March 7, 2007
Resolution 27-2007	Resolution of the Union County Improvement Authority approving and authorizing the execution of an Interlocal Agreement with the County of Union in connection with a market study and solicitation of interest for surplus or underutilized County property and for a space needs assessment for existing County departments	March 7, 2007
Resolution 28-2007	Resolution of the Union County Improvement Authority authorizing the execution of Purchase and Sale Agreements between the Authority and the Owners of certain properties located within the St. Georges Avenue Redevelopment Area in the City of Linden in connection with the Morning Star Redevelopment Project	March 7, 2007
Resolution 29-2007	Resolution of the Union County Improvement Authority awarding a Professional Services Contract to PMK Group for Environmental Consulting Services in connection with the St. Georges Avenue II Redevelopment Area in the City of Linden (Morning Star Redevelopment Project)	March 7, 2007
Resolution 30-2007	Resolution of the Union County Improvement Authority authorizing the execution of an Agreement with Tern Landing Development, LLC for the assignment of permits and providing for reimbursement of Authority costs	March 7, 2007
Resolution 31-2007	Resolution of the Union County Improvement Authority authorizing PMK Group to perform site management consulting services in connection with the asbestos abatement, demolition and remediation activities for properties and structures located on Block 449 in the South Wood Avenue Redevelopment Area, Linden, New Jersey and authorizing the preparation and issuance of bid specifications as required for such activities	March 7, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 32-2007	Resolution of the Union County Improvement Authority authorizing the adoption of the Union County Improvement Authority's Fiscal Year 2007 Budget (from 1/1/2007 to 12/31/2007)	March 7, 2007
Resolution 33-2007	Resolution of the Union County Improvement Authority approving and authorizing the execution of a Purchase and Sale Agreement with 10 Cherry Street Associates LLC appointing a project team for an associated financing and authorizing the preparation and submission of an application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6	March 7, 2007
Resolution 34-2007	Resolution of the Union County Improvement Authority approving Construction Change Directive No. 2 and Change Orders 5 through 7 to the Contract with Terminal Construction for Construction Services in connection with the Union County College Elizabeth campus expansion project	March 7, 2007
Resolution 35-2007	Resolution of the Union County Improvement Authority authorizing PMK Group to Perform Environmental Soil Sampling and Testing in Connection with the Union County College Elizabeth Campus Expansion Project	March 7, 2007
Resolution 36-2007	Resolution of the Union County Improvement Authority Ratifying the Adoption of Guidelines for the Utilization of Recording Devices During Open Public Meetings of the Authority	April 19, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 37-2007	Resolution of the Members of the Union County Improvement Authority Resolution of the Union County Improvement Authority Authorizing Consenting to the Sale of the Housing Project in the Township of Hanover, Morris County, New Jersey which Project Was Financed with the Proceeds of Authority's \$31,610,000 Series A (Tax Exempt) Adjustable Rate Mortgage Revenue Bonds (Cedar Glen Housing Corp., a New Jersey Non Profit Corporation-Hanover Township Housing Project) and Authorizing the Authority's Executive Director, General Counsel, Bond Counsel and such Officials and Professionals as Necessary and Proper to take such Action as Necessary in Connection with (I) the Sale of the Project, (II) an Amendment to the Tax Regulatory Agreement Executed in Connection with the Issuance of the Tax Exempt Bonds, and (III) the Prepayment of the Mortgage Note by the Borrower and Redemption of the Bonds	April 19, 2007
Resolution 38-2007	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of a Third Amendment to an Interlocal Agreement with the City of Plainfield Designating the Authority as the City's Redevelopment Entity for Redevelopment Projects in the City and Authorizing the Authority to Proceed to Develop and Implement such Projects	April 19, 2007
Resolution 39-2007	Resolution of the Union County Improvement Authority Extending its conditional designation of a Redeveloper for the Marino's Tract Redevelopment Area in the City of Plainfield and Authorizing the Preparation of a Redevelopers Agreement	April 19, 2007
Resolution 40-2007	Resolution of the Union County Improvement Authority Authorizing the Execution of a Redevelopment Agreement among the Authority, the City of Plainfield and Landmark Development Corp. for the North Avenue Redevelopment Area in the City of Plainfield	April 19, 2007
Resolution 41-2007	Resolution of the Union County Improvement Authority Authorizing the Preparation and Issuance of a Request for Proposals in Order to Select a Firm to Conduct a Parking Deck Feasibility Study in the North Avenue Redevelopment Area in the City of Plainfield	April 19, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 42-2007	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of a Second Amendment to the Interlocal Services Agreement with the City of Linden in connection with the Linden Firehouses District	April 19, 2007
Resolution 43-2007	Resolution of the Union County Improvement Authority Authorizing Work Performed by Netta Architects in connection with the Linden Firehouses Project and 911 Call Center	April 19, 2007
Resolution 44-2007	Resolution of the Union County Improvement Authority Awarding a Contract to M&M Construction Co. for Renovations to 1103 No. Wood Avenue, City of Linden, for Use as Temporary Quarters for the Linden Fire Department	April 19, 2007
Resolution 45-2007	Resolution of the Union County Improvement Authority Authorizing Change Order No. 2 in Connection with the Renovations of 1103 No. Wood Avenue, in the City of Linden, for Use as Temporary Quarters for Linden Fire Station No. 2	April 19, 2007
Resolution 46-2007	Resolution of the Members of the Union County Improvement Authority Resolution Authorizing the issuance of Union County Improvement Authority Revenue Bonds, Series 2007 (Acquisition of 10 Cherry Street) and Additional Bonds or Notes of the Union County Improvement Authority	April 19, 2007
Resolution 47-2007	Resolution of the Union County Improvement Authority Awarding a Contract to the PMK Group for Asbestos Abatement 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	April 19, 2007
Resolution 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	May 2, 2007
Resolution 49-2007	Resolution of the Members of the Union County Improvement Authority Title: 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	May 2, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 50-2007	Resolution of the Members of the Union County Improvement Authority Title: Resolution of the Union County Improvement Authority Appointing a Project Team in Connection with the Oakwood Plaza Project Financing	May 2, 2007
Resolution 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.)	May 2, 2007
Resolution 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	May 2, 2007
Resolution 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	May 2, 2007
Resolution 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	May 2, 2007
Resolution 55-2007	Resolution of the Union County Improvement Authority Awarding a Professional Services Contract to Ard Appraisal Company for Appraisal Services	May 2, 2007
Resolution 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, 13, 14, 15 in Linden, New Jersey in connection with the South Wood Avenue Redevelopment Project	May 2, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 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	May 2, 2007
Resolution 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	May 2, 2007
Resolution 59-2007	Resolution of the Union County Improvement Authority Approving Change Orders 8 through 13 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Expansion Project	_____, 2007
Resolution 60-2007	Resolution of the Union County Improvement Authority Approving Construction Change Directive No. 5 and Change Orders 14 through 16 to the Contract with Terminal Construction for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	June 6, 2007
Resolution 61-2007	Resolution of the Union County Improvement Authority Approving and Authorizing the execution of a Fourth Amendment to an Interlocal Agreement with the City of Plainfield designating the Authority as the City's Redevelopment Entity for Redevelopment Projects in the City and Authorizing the Authority to proceed to develop and implement such Projects	June 6, 2007
Resolution 62-2007	Resolution of the Union County Improvement Authority Approving and Authorizing a First Amendment to the Professional Services Agreements by and between the Authority and Remington & Vernick Engineers for Redevelopment Projects in the City of Plainfield	June 6, 2007
Resolution 63-2007	Resolution of the Union County Improvement Authority Authorizing Execution of an Agreement with Netta Architects, P.A. for the provision of Architectural and Site Services in connection with the Linden Firehouses Project and 911 Call Center	June 6, 2007
Resolution 64-2007	Resolution of the Union County Improvement Authority Authorizing a Proposal by PMK Group for an NJDOT Access Permit for Fire Station No. 2, Linden, New Jersey	June 6, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 65-2007	Resolution of the Union County Improvement Authority Authorizing a Proposal by PMK Group for Soil Investigation for Fire Station No. 2, Linden, New Jersey	June 6, 2007
Resolution 66-2007	Resolution of the Union County Improvement Authority Approving and Authorizing a Sublease with Nextel of New York, Inc. for the Construction of a Cell Tower and Related Equipment at Linden Fire Station No. 2 at 320 St. Georges Avenue, Linden, New Jersey	June 6, 2007
Resolution 67-2007	Resolution of the Members of the Members of the Union County Improvement Authority Title: 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-54(I) and N.J.S.A. 40:37A-68.1 in connection with the Authority's proposed financing of a low and moderate income Housing Project in the City of Elizabeth, County of Union	June 6, 2007
Resolution 68-2007	Resolution of the Members of the Members of the Union County Improvement Authority Title: Resolution of the Union County Improvement Authority Appointing a Project Team in connection with the Black United Fund Proposed Project in the City of Plainfield	June 6, 2007
Resolution 69-2007	Resolution of the Union County Improvement Authority Approving the Termination of the Interlocal Services Agreement between the Union County Improvement Authority and the Borough of Kenilworth for the Provision of Services in connection with the new Kenilworth Public Safety Building	June 6, 2007
Resolution 70-2007	Resolution of the Union County Improvement Authority Authorizing General Counsel to perform additional Legal Services	June 6, 2007
Resolution 71-2007	Resolution of the Union County Improvement Authority Authorizing an Amendment to the Agreement with Ricci Greene Associates for Architectural and Design Services for the Construction of the new Juvenile Detention Center	July 11, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 72-2007	Resolution of the Union County Improvement Authority Authorizing an Access Agreement with Ridge Associates for the Limited Purpose of Excavating Avenue C to Install the Sanitary Sewer Lines for the Union County Juvenile Detention Center located on Block 580, Lot 13, City of Linden	July 11, 2007
Resolution 73-2007	Resolution of the Union County Improvement Authority Authorizing an Access Agreement with Linden Plaza, LLC for the Limited Purpose of Excavating Avenue C to Install the Sanitary Sewer Lines for the Union County Juvenile Detention Center Located on Block 580, Lot 13, City of Linden	July 11, 2007
Resolution 74-2007	Resolution of the Union County Improvement Authority Awarding a Contract for Parking Consultant Services in connection with the North Avenue Transit Village Redevelopment Project and Authorizing the execution of a Professional Services Agreement	July 11, 2007
Resolution 75-2007	Resolution of the Members of the Union County Improvement Authority Title: 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 2007 Capital Equipment and Infrastructure Lease Program.	July 11, 2007
Resolution 76-2007	Resolution of the Members of the Union County Improvement Authority Title: 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 April 18, 2007 in accordance with N.J.S.A. 40A:5A-7 in connection with the Financing and Acquisition of 10 Cherry Street	July 11, 2007
Resolution 77-2007	Resolution of the Union County Improvement Authority Approving Change Orders 17 through 21 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	July 11, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 78-2007	Resolution of the Union County Improvement Authority Certifying to the Local Finance Board its Compliance Regarding Annual Audit Pursuant to <u>N.J.S.A.</u> 40A:5A-17	August 1, 2007
Resolution 79-2007	Resolution of the Union County Improvement Authority Awarding a Contract to W.D. Snyder Co. for the Construction of a new City of Linden Fire Station No. 2 Located on St. George's Avenue	August 1, 2007
Resolution 80-2007	Resolution of the Union County Improvement Authority Authorizing Change Order No. 4 in connection with the Renovations of 1103 No. Wood Avenue, in the City of Linden, for Use as Temporary Quarters for Linden Fire Station No. 2	August 1, 2007
Resolution 81-2007	Resolution of the Union County Improvement Authority Authorizing Change Order No. 1 in connection with the Construction of a new City of Linden Fire Station No. 2 located at 320 St. Georges Avenue	August 1, 2007
Resolution 82-2007	Resolution of the Members of the Union County Improvement Authority Resolution of the Union County Improvement Authority Authorizing and Approving the Making of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 in connection with General Obligation Revenue Bonds, Series 2007 (City of Linden Public Library Project)	August 1, 2007
Resolution 83-2007	Resolution of the Union County Improvement Authority Approving Construction Change Directive No. 6 and Change Orders 22 through 26 to the Contract with Terminal Construction Corporation for construction changes in connection with the Union County College Elizabeth Campus Expansion Project	August 1, 2007
Resolution 84-2007	Resolution of the Members of the Union County Improvement Authority Supplemental Resolution Authorizing the Issuance of Property and Equipment Lease Revenue Bonds, Series 2007 (City of Linden – Linden Library Project) of the Union County Improvement Authority	September 5, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 85-2007	Resolution of the Members of the Union County Improvement Authority Resolution of the Union County Improvement Authority Authorizing the Making of an Application Pursuant to N.J.S.A. 40A:5A-6 in connection with the Authority's Financing of the Black United Fund Proposed Project in the City of Plainfield	September 5, 2007
Resolution 86-2007	Resolution of the Union County Improvement Authority Approving Change Orders 27 through 31 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	September 5, 2007
Resolution 87-2007	Resolution of the Union County Improvement Authority Authorizing Execution of a Memorandum of Understanding Between the Union County Improvement Authority and the New Jersey State Golf Association for a Golf Project Proposed at the County-Owned Galloping Hill Golf Course in the Township Of Union/Borough of Kenilworth	October 3, 2007
Resolution 88-2007	Resolution of the Members of the Union County Improvement Authority Resolution Authorizing 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 a Loan Agreement and Related Instruments Annexed Thereto, a Trust Indenture and Related Instruments Annexed Thereto, a Tax Regulatory Agreement and Related Instruments Annexed Thereto, A Purchase Agreement and Related Instruments Annexed Thereto, and Determining Other matters in Connection Therewith	October 3, 2007
Resolution 89-2007	Resolution of the Union County Improvement Authority Approving Construction Change Directive No. 7 and Change Orders 32 through 39 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	October 3, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 90-2007	Resolution of the Union County Improvement Authority Appointing Guido S. Weber, Esq. to Perform Legal Services in connection with the Union County College Elizabeth Campus Expansion Project	October 3, 2007
Resolution 91-2007		October 3, 2007
Resolution 92-2007	Resolution of the Members of the Union County Improvement Authority Resolution Amending Section 5.01 of Resolution 84-2007 Entitled: "Supplemental Resolution Authorizing the Issuance of Property and Equipment Lease Revenue Bonds, Series 2007 (City of Linden – Linden Library Project) of the Union County Improvement Authority", Adopted September 5, 2007 to Designate the Trustee	November 7, 2007
Resolution 93-2007	Resolution of the Union County Improvement Authority Authorizing a Proposal by PMK Group for Environmental and Industrial Services for the Site of New Linden Fire Station No. 1, Block 462, Lot 8, Linden, New Jersey	November 7, 2007
Resolution 94-2007	Resolution of the Members of the Union County Improvement Authority 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 September 12, 2007 in accordance with N.J.S.A. 40A:5A-7 in connection with the African American Fund of New Jersey Project in the City of Plainfield	November 7, 2007
Resolution 95-2007	Resolution of the Members of the Union County Improvement Authority Resolution of the Union County Improvement Authority Authorizing the Making of an Amended Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 in connection with the Authority's Financing of the African American Fund, Inc Proposed Project in the City of Plainfield	November 7, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 96-2007	Resolution of the Members of the Union County Improvement Authority Resolution Amending a Resolution Adopted October 3, 2007 Entitled: “Resolution Authorizing 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 a Loan Agreement and Related Instruments Annexed thereto, a Trust Indenture and Related Instruments Annexed thereto, a Tax Regulatory Agreement and Related Instruments Annexed Thereto, and Determining Other Matters in connection therewith”, to Increase the Authorized Bonds to \$7,500,000	November 7, 2007
Resolution 97-2007	Resolution of the Union County Improvement Authority Approving Construction Change Orders 40 through 52 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College Elizabeth Campus Expansion Project	November 7, 2007
Resolution 98-2007	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of a Consent Order for Final Judgment and Other Claims to settle the Condemnation Action for the Acquisition of Block 449, Lots 1,2,9,10,11,12,13,14,15 in Linden, New Jersey	November 7, 2007
Resolution 99-2007	Resolution of the Union County Improvement Authority Authorizing the Execution of Purchase and Sale Agreements Between the Authority and the Owners of Certain Properties Located Within the St. Georges Avenue redevelopment Area in the City of Linden in connection with the Morning Star Redevelopment Project	November 7, 2007
Resolution 100-2007	Resolution of the Union County Improvement Authority Authorizing the Payment of Relocation Assistance Benefits to Tenants of the Properties Located Within the St. Georges Avenue redevelopment Area in the City of Linden in connection with the Morning Star Redevelopment Project.	November 7, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 101-2007	Resolution of the Union County Improvement Authority Approving and Authorizing an Amendment to the Contract with Fletcher Thompson Architecture Engineering, LLC to Perform Architectural Services in connection with the Union County College Elizabeth Campus Expansion Project	November 7, 2007
Resolution 102-2007	Resolution of the Union County Improvement Authority Approving and Authorizing an Amendment to the Contract with PMK Group Pertaining to Geotechnical Engineering Services in connection with the Union County College Elizabeth Campus Expansion Project	November 7, 2007
Resolution 103-2007	Resolution of the Union County Improvement Authority Approving and Authorizing the Execution of a Lease Agreement with the County of Union for the Office of the County Prosecutor as a Tenant in the Park Madison Office Building	November 7, 2007
Resolution 104-2007	Resolution of the Union County Improvement Authority Authorizing and Ratifying the Appointment of the Musial Group, P.A. to Perform Architectural Services in connection with the Park Madison Office Building	November 7, 2007
Resolution 105-2007	Resolution of the Union County Improvement Authority Authorizing the Executive Director to Look Into Designing a Website for the Union County Improvement Authority	December 5, 2007
Resolution 106-2007	Resolution of the Union County Improvement Authority Authorizing Change Order No. 1 in connection with the Construction of a new City of Linden Fire Station No. 1 Located at the Corner of So. Wood Avenue, W. Stimpson Avenue and W. Munsell Avenue	December 5, 2007
Resolution 107-2007	Resolution of the Union County Improvement Authority Authorizing Change Order No. 2 in connection with the Construction of a new City of Linden Fire Station No. 2 located at 320 St. Georges Avenue	December 5, 2007
Resolution 108-2007	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 September 12, 2007 in accordance with N.J.S.A. 40A:5A-7 in Connection with the Linden Library Project	December 5, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 109-2007	Resolution of the Union County Improvement Authority Authorizing Engagement and Payment of Subcontractor Personnel in accordance with the Construction Management Services Agreement relating to the Linden Library Project	December 5, 2007
Resolution 110-2007	Resolution of the Union County Improvement Authority Appointing the firm of Harbor Consultant's, Inc. to Perform Engineering Services in connection with a Golf Project Proposed at the County-Owned Galloping Hill Golf Course in the Township of Union/Borough of Kenilworth	December 5, 2007
Resolution 111-2007	Resolution of the Union County Improvement Authority Authorizing Contract Amendment Requests from PMK Group Related to the Work within the St. Georges Avenue Redevelopment Area in the City of Linden in connection with the Morning Star Redevelopment Project	December 5, 2007
Resolution 112-2007	Resolution of the Union County Improvement Authority Approving Construction Change Directive No. 9 and Change Orders 52 through 62 to the Contract with Terminal Construction Corporation for Construction Services in connection with the Union County College	December 5, 2007
Resolution 113-2007	Resolution of the Union County Improvement Authority Conditionally Designating a Redeveloper for the Teppers Tract Redevelopment Area an Authorizing the Preparation of a Redeveloper's Agreement	December 5, 2007
Resolution 114-2007	Resolution of the Union County Improvement Authority Authorizing the Execution of a Redevelopment Agreement Among the Authority, the City of Plainfield and Heartstone Development, LLC for the Teppers Tract Redevelopment Area in the City of Plainfield	December 5, 2007
Resolution 115-2007	Resolution of the Union County Improvement Authority Accepting, with regret, the Resignation of Robert K. Johnson and Authorizing a Contract for Consulting Services with Robert K. Johnson.	December 5, 2007
Resolution 116-2007	Resolution of the Union County Improvement Authority Authorizing the Hiring of Ron Zuber as Project Director	December 5, 2007
Resolution 117-2007	Resolution of the Union County Improvement Authority Appointing a Project Team in connection with the Oakwood Apartment Complex Project Financing	December 5, 2007

<i>Number</i>	<i>Title</i>	<i>Date Adopted (Meeting Date)</i>
Resolution 118-2007	Resolution of the Union County Improvement Authority Approving an Agreement for the Position of Executive Director and Authorizing Execution Thereof	December 5, 2007