

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, June 4, 2008

7:00 PM

1. Call to Order by Chairman
2. Roll Call of Commissioners (Clerk)
3. Notice of Compliance with Open Public Meetings Act (Chairman)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes of May 7, 2008
6. Communications
7. Report of Executive Director

RESOLUTIONS

RESO 39-2008

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 AND N.J.S.A. 58:11B-9(a) IN CONNECTION WITH THE AUTHORITY'S FINANCING, AS PROJECT SPONSOR OF THE TERN LANDING DEVELOPMENT, L.L.C., PROJECT THROUGH THE 2008 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

RESO 40-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 98 THROUGH 110 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 41-2008

**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. 1
LOCATED AT 302 SO. WOOD AVE., LINDEN, NEW JERSEY**

RESO 42-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF AN
ENVIRONMENTAL ESCROW AGREEMENT TO FUND COSTS ASSOCIATED
WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF
BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN
CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT
PROJECT**

RESO 43-2008

**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)**

RESO 44-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP
FOR ENVIRONMENTAL REMEDIAL ACTION CONSULTING SERVICES IN
CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT
AREA IN THE CITY OF LINDEN (MORNING STAR REDEVELOPMENT
PROJECT)**

RESO 45-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP TO
PERFORM ENVIRONMENTAL REMEDIAL ACTION CONSULTING
SERVICES IN CONNECTION WITH PROPERTIES LOCATED ON BLOCK 449
IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW
JERSEY**

RESO 46-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PMK GROUP TO PERFORM SURVEYING AND RELATED
SERVICES AT RUNNELLS SPECIALIZED HOSPITAL IN CONNECTION
WITH THE TRANSFER OF PROPERTY TO THE BERKELEY AQUATIC
CLUB**

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).**