

**UNION COUNTY IMPROVEMENT AUTHORITY  
MEETING AGENDA  
February 7, 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 Minutes of December 6, 2006 and January 3, 2007.
6. Communications
7. Report of Executive Director

**RESO 12-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
PROVIDING FOR THE ELECTION OF OFFICERS**

**RESO 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 N.J.S.A. 40A:6-14 FOR THE YEAR 2007**

**RESO 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**

**RESO 15-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY AS THE *STAR LEDGER* AND *COURIER NEWS***

**RESO 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**

**RESO 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**

**RESO 18-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A LIST OF FIRMS QUALIFIED TO PROVIDE VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS**

**RESO 19-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY**

**RESO 20-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING AN INDEPENDENT FIRM TO PROVIDE APPRAISAL SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR PROPOSALS PROCESS**  
**RESEARCH GROUP, LLC TO PERFORM APPRAISAL CONSULTING SERVICES IN CONNECTION WITH THE IMPLEMENTATION OF THE REDEVELOPMENT AREA AND THE REDEVELOPMENT AREAS**

**RESO 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

**RESO 22-2007**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER TO THE CONTRACT WITH PMK GROUP FOR ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

**RESO 23-2007**

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 DECEMBER 13, 2006 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT

**RESO 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

**RESO 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

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).**