

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA
July 11, 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 June 6, 2007
6. Communications
7. Report of Executive Director

RESO 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**

RESO 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**

RESO 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**

RESO 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**

RESO 75-2007

**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**

RESO 76-2007

**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
APRIL 18, 2007 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION
WITH THE FINANCING OF THE ACQUISITION OF 10 CHERRY STREET**

RESO 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**

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).**