

**UNION COUNTY IMPROVEMENT AUTHORITY  
MEETING AGENDA  
March 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 February 7, 2007 and Executive Session Minutes of February 7, 2007.
6. Communications.
7. Report of Executive Director.

**RESO 26-2007**

**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**

**RESO 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**

**RESO 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**

**RESO 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)**

**RESO 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**

**RESO 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

**RESO 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)

**RESO 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

**RESO 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 CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

**RESO 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**

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).**