

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA
NOVEMBER 1, 2006
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 October 4, 2006
6. Communications
7. Report of Executive Director

RESO 97-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO M&M CONSTRUCTION CO. FOR THE
RENOVATIONS OF THE 911 CALL CENTER FOR THE CITY OF LINDEN.**

RESO 98-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PURCHASE OF 112 CHANDLER AVENUE, LINDEN,
NEW JERSEY.**

RESO 99-2006

**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.**

RESO 100-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PMK GROUP TO PERFORM SERVICES ASSISTING WITH THE INSTITUTION OF A SPILL PREVENTION CONTROL AND COUNTERMEASURE PLAN AS REQUIRED BY FEDERAL OIL POLLUTION CONTROL REGULATIONS, AND AIR PERMIT SERVICES FOR THE UNION COUNTY JUVENILE DETENTION CENTER IN LINDEN, NEW JERSEY.

RESO 101-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING AN EASEMENT AGREEMENT BY AND BETWEEN RIDGE ASSOCIATES AND THE CITY OF LINDEN FOR ACCESS RIGHTS ON AND OVER A PORTION OF AVENUE C TO ACCOMMODATE THE CONSTRUCTION OF, MAINTENANCE FOR AND ACCESS TO THE NEW JUVENILE DETENTION CENTER LOCATED ON BLOCK 580, LOT 13, CITY OF LINDEN.

RESO 102-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17.

RESO 103-2006

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.

RESO 104-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PLAINFIELD AND DESIGNATING THE AUTHORITY AS THE CITY'S REDEVELOPMENT ENTITY AND AUTHORIZING THE AUTHORITY TO IMPLEMENT REDEVELOPMENT PLANS.

RESO 105-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2006 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY.

RESO 106-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF NEWARK PERTAINING TO THE RELOCATION OF AN EXISTING WATER MAIN IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT.

RESO 107-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER GC-4 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 108-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING GENERAL COUNSEL TO TERMINATE THE LEASE
AGREEMENT WITH TOTAL CARE PHYSICAL THERAPY CENTER P.C. AS
A TENANT IN THE PARK MADISON OFFICE BUILDING AND TO INITIATE
COLLECTION EFFORTS TO RECOVER ALL UNPAID RENT AND DAMAGES
DUE.**

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).**