

UNION COUNTY IMPROVEMENT AUTHORITY

AGENDA

August 02, 2006

7:00PM

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

RESO 66-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR
ARCHITECTURAL AND DESIGN SERVICES RELATING TO THE
CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

RESO 67-2006

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

RESO 68-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
REMINGTON & VERNICK ENGINEERS TO PROVIDE PLANNING AND
CONSULTING SERVICES TO THE AUTHORITY RELATING TO ITS ROLE
AS REDEVELOPMENT ENTITY FOR THE CITY OF PLAINFIELD**

RESO 69-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER TO THE CONTRACT WITH WALTER H. POPPE GENERAL CONTRACTORS, INC. FOR RENOVATION AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE

RESO 70-2006

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 71-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 72-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING NW FINANCIAL GROUP, LLC TO PERFORM FINANCIAL MANAGEMENT AND INVESTMENT CONSULTING SERVICES

RESO 73-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT TO HARBOR CONSULTANTS, INC. FOR PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

RESO 74-2006

RESOLUTION AUTHORIZING PAYMENT TO BLANCKE STREET PARTNERS, LLC IN CONNECTION WITH THE LINDEN THEATER PARK/AMPHITHEATER PROJECT

1. Finance and Budget
 - a. Payment of Bills
2. Public Comments
3. Executive Session
4. Public Session
5. Unfinished Business
6. New Business
7. Adjournment

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name? Neil
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* 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).