

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA**  
**June 7, 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. Communications
6. Report of Executive Director

**RESO 53-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AMENDMENT TO THE CONTRACT WITH TRC RAVIV, INC. TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS**

**RESO 54-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CANCELING THE PROCUREMENT PROCESS TO SOLICIT BIDS FOR FERRY SERVICE IN CONNECTION WITH THE ELIZABETH FERRY PROJECT AND AUTHORIZING COUNSEL TO PROCEED WITH A COMPETITIVE CONTRACTING PROCESS TO SOLICIT SUCH SERVICE**

**RESO 55-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING A SUBLEASE OF THE LEASE WITH THE BEVIANO FAMILY TRUST TO THE CITY OF LINDEN IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

**RESO 56-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
RESCINDING AND AMENDING PORTIONS OF RESOLUTION NO. 132-2005  
IN CONNECTION WITH THE LINDEN LIBRARY PROJECT**

**RESO 57-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE INITIATION OF TENANCY PROCEEDINGS AGAINST  
VIP TRAVEL & INSURANCE AGENCY, LLC, A TENANT IN THE PARK  
MADISON OFFICE BUILDING**

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

**\* 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).**