

**UNION COUNTY IMPROVEMENT AUTHORITY  
SPECIAL MEETING AGENDA  
September 21, 2006  
3:00PM**

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 of August 24, 2006
6. Communications
7. Report of Executive Director

**RESO 80-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MANAGEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND AST DEVELOPMENT CORPORATION AND NOBEL PROPERTY MANAGEMENT, LLC**

**RESO 81-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR 911 CALL CENTER FOR THE CITY OF LINDEN AND AUTHORIZING THE RE-BID OF THE PROJECT**

**RESO 82-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL OF PROPERTY LOCATED AT 112 CHANDLER AVENUE, LINDEN, NEW JERSEY**

**RESO 83-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE APPRAISAL PREPARED BY VALUE RESEARCH GROUP,  
LLC FOR THE DUPONT REDEVELOPMENT AREA**

**RESO 84-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE MARINO'S  
TRACT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND  
AUTHORIZING THE PREPARATION OF A REDEVELOPER'S AGREEMENT**

**RESO 85-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE NORTH  
AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN THE CITY OF  
PLAINFIELD AND AUTHORIZING THE PREPARATION OF A  
REDEVELOPER'S AGREEMENT**

**RESO 86-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE CONVEYANCE OF LOT 10.01,  
BLOCK 324 IN THE CITY OF PLAINFIELD FROM THE CITY OF  
PLAINFIELD TO THE UNION COUNTY IMPROVEMENT AUTHORITY, AND  
FOR ITS FURTHER CONVEYANCE AN DEVELOPMENT, SUBJECT TO  
CONDITIONS**

**RESO 87-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING THE BANK OF NEW YORK AS TRUSTEE, REGISTRAR AND  
PAYING AGENT FOR THE UNION COUNTY IMPROVEMENT  
AUTHORITY'S ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND  
SERIES B (TAXABLE) MORTGAGE REVENUE BONDS (DOVER TOWNSHIP  
HOUSING PROJECT) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO  
EXCEED \$15,000,000**

**RESO 88-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE  
UNION COUNTY IMPROVEMENT AUTHORITY GENERAL OBLIGATION  
LEASE REVENUE BONDS, SERIES 2006 (CAPITAL EQUIPMENT AND**

**INFRASTRUCTURE LEASE PROGRAM) AND ADDITIONAL BONDS OF THE  
UNION COUNTY IMPROVEMENT AUTHORITY**

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).**