

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, January 19, 2011**

**6:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: December 2010 Meetings
6. Communications
7. Report of Executive Director

**RESO 01-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
REJECTING THE BID OF ARCO CONSTRUCTION GROUP FOR THE  
PROPOSED UNION COUNTY CHILD ADVOCACY CENTER**

**RESO 02-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO CGT CONSTRUCTION, INC. FOR THE  
PROPOSED UNION COUNTY CHILD ADVOCACY CENTER**

**RESO 03-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 33 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 04-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 34 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 05-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 35 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 06-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 36 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 07-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 37 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 08-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 38 TO THE CONTRACT WITH FUSCON  
ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF  
LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN,  
NEW JERSEY**

**RESO 09-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH CHANREE CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK AT THE UNION COUNTY JUVENILE DETENTION CENTER**

**RESO 10-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 8 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY**

**RESO 11-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 10 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY**

**RESO 12-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A GLOBAL AGREEMENT AMONG LANDMARK DEVELOPERS LLC AND THE CITY OF PLAINFIELD AND PROVIDING FOR AN AMENDMENT TO THE NORTH AVENUE REDEVELOPMENT AGREEMENT, THE CONDITIONAL DESIGNATION OF LANDMARK DEVELOPERS LLC FOR THE NORTH AVENUE EXTENSION, AND AN AGREEMENT FOR THE DEVELOPMENT OF THE WEST 2ND STREET COMMONS PROJECT**

**RESO 13-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN EXTENSION OF THE LEASE WITH F.W.F. ASSOCIATES IN CONNECTION WITH THE LINDEN FIREHOUSE PROJECT**

**RESO 14-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE RETENTION OF AN EXPERT IN THE MATTER OF  
VERGE PROPERTIES URBAN RENEWAL LLC V. UNION COUNTY  
IMPROVEMENT AUTHORITY AND CITY OF LINDEN**

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).**