

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, October 7, 2009

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: July 1, 2009, August 5, 2009, and September 2, 2009
6. Communications
7. Report of Executive Director

RESO 67-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO M&M CONSTRUCTION CO., INC. FOR THE
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 3
LOCATED AT 1201 E. ELIZABETH AVENUE, LINDEN, NEW JERSEY**

RESO 68-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT TO ENTERPRISE RESOLUTIONS
CONTRACTING, LLC FOR THE REMOVAL OF UNDERGROUND STORAGE
TANKS AND SOIL REMOVAL FOR PROPERTIES LOCATED ON TAX
BLOCK 449 IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA,
LINDEN, NEW JERSEY**

RESO 69-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE RELEASE OF FUNDS FROM THE ENVIRONMENTAL ESCROW AGREEMENT TO FUND COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

RESO 70-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

RESO 71-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CONVEYANCE OF PROPERTY BY DEDICATION TO THE CITY OF LINDEN FOR INTERSECTION IMPROVEMENTS

RESO 72-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

RESO 73-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ISSUANCE OF A CERTIFICATE OF COMPLETION PURSUANT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

RESO 74-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AS THE REDEVELOPMENT ENTITY, THE CITY OF LINDEN AND MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

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).**