

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, February 3, 2010

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: January 6, 2010
6. Communications
7. Report of Executive Director

RESO 06-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

RESO 07-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-
LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

RESO 08-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY AS
THE *STAR LEDGER* AND *COURIER NEWS***

RESO 09-2010

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2010

RESO 10-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2009 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2011

RESO 11-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

RESO 12-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

RESO 13-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY

RESO 14-2010

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2010 BUDGET

RESO 15-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2010 BUDGET (FROM 1/1/2010 TO 12/31/2010)

RESO 16-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION No. 01-2010 ENTITLED "RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD"

RESO 17-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION No. 02-2010 ENTITLED "RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S FINANCING OF THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD."

RESO 18-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION No. 03-2010 ENTITLED "RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE AUTHORITY'S PROPOSED FINANCING OF THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION"

RESO 19-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 22 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 20-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 23 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 21-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 24 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 22-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 25 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 23-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 26 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 24-2010

SUPPLMENTAL BOND RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RECEIPT OF UP TO \$150,000 FROM THE LINDEN PUBLIC LIBRARY IN CONNECTION WITH THE LINDEN LIBRARY PROJECT

RESO 25-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO ATLANTIC ENGINEERING LABORATORIES,
INC. FOR MATERIALS TESTING SERVICES DURING THE CONSTRUCTION
OF NEW CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 E.
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

RESO 26-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE IMPLEMENTATION OF THE
TERMS OF A MEMORANDUM OF UNDERSTANDING AMONGST THE
AUTHORITY, THE CITY OF LINDEN, THE MORRIS COMPANIES AND E.I.
DuPONT**

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).**