

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, April 7, 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: March 3, 2010
6. Communications
7. Report of Executive Director

**RESO 30-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 27 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 31-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO DIRECT PAYMENT TO AST DEVELOPMENT CORPORATION FOR WORK PERFORMED AT THE PARK MADISON OFFICE BUILDING**

**RESO 32-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF LEGAL FEES PURSUANT TO COURT ORDER IN REGARDS TO THE CONDEMNATION ACTION FILED FOR THE ACQUISITION OF BLOCK 84, LOTS 2 AND 3, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE ST. GEORGES AVENUE – PHASE II REDEVELOPMENT AREA AND PART OF THE MORNING STAR REDEVELOPMENT PROJECT, LINDEN, NEW JERSEY**

**RESO 33-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A PROFESSIONAL SERVICES CONTRACT TO BSG-PMK GROUP, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF LINDEN (MORNING STAR REDEVELOPMENT PROJECT)**

**RESO 34-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH JOSEPH JINGOLI & SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE UNION COUNTY JUVENILE DETENTION CENTER**

**RESO 35-2010**

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

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).**