

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, May 5, 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: April 7, 2010, March 3, 2010
6. Communications
7. Report of Executive Director

**RESO 36-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE  
AGREEMENT WITH LIVING WELL HEALTH CENTER, L.L.C. AS A TENANT  
IN THE PARK MADISON OFFICE BUILDING**

**RESO 37-2010**

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

**RESO 38-2010**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SERIES 2010 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

**RESO 39-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION/UNION COUNTY PROSECUTOR'S OFFICE ("COUNTY") FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT**

**RESO 40-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION BY THE UNION COUNTY IMPROVEMENT AUTHORITY TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2010 (COUNTY OF UNION GUARANTY; UNION COUNTY CHILD ADVOCACY CENTER PROJECT)**

**RESO 41-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ASSUMPTION OF AN AGREEMENT BETWEEN THE COUNTY OF UNION/UNION COUNTY PROSECUTOR'S OFFICE ("COUNTY") AND GRA ARCHITECTS, INC. RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT**

**RESO 42-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

**RESO 43-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
ACCEPTING A DEED OF TEMPORARY CONSTRUCTION EASEMENT AT  
116 CHANDLER AVENUE, LINDEN, REQUIRED BY THE AUTHORITY IN  
CONNECTION WITH THE CONSTRUCTION OF LINDEN FIRE STATION NO. 3  
AT 1201 ELIZABETH AVENUE**

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).**