

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, July 7, 2010

6:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Project Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: June 2, 2010, May 17, 2010
6. Communications
7. Report of Executive Director

RESO 48-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

RESO 49-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-4.1(k) IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

RESO 50-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO TRICON ENTERPRISES FOR DEMOLITION
AND SITE RESTORATIVE SERVICES FOR PROPERTIES LOCATED ON TAX
BLOCK 84, LOTS 1, 4, 5, 6 & 7 AND TAX BLOCK 91, LOTS 3, 5, 6, 7, 8, 10, 11 &
12 IN THE MORNING STAR REDEVELOPMENT PROJECT AREA, ST.
GEORGES AVENUE, LINDEN, NEW JERSEY**

RESO 51-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 28 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 52-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CHANREE
CONSTRUCTION COMPANY, INC. FOR MEP SYSTEMS REVISIONS TO BE
PROVIDED BY BIRDSALL SERVICES GROUP**

RESO 53-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 9 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 54-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF
UNDERSTANDING OR OTHER APPROPRIATE AGREEMENT WITH UNION
COUNTY COLLEGE FOR USE OF CERTAIN PROPERTY OWNED BY THE
AUTHORITY IN THE CITY OF ELIZABETH**

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).**