

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, September 2, 2009

4:00 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 and August 5, 2009
6. Communications
7. Report of Executive Director

RESO 60-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 6 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 61-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 7 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 62-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 8 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 63-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 9 (CREDIT) 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 64-2009

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

RESO 65-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE DEVELOPMENT AND IMPLEMENTATION OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

RESO 66-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE 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 (N.J.S.A. 40A:12A-1 ET SEQ.) FOR PURPOSES OF DEMOLITION AND CLEARANCE OF CERTAIN STRUCTURES OWNED BY THE UNION COUNTY IMPROVEMENT AUTHORITY

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).**