

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING AGENDA**

Wednesday, December 4, 2013

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Approval of Minutes: November 6, 2013
6. Communications
7. Public Comments
8. Report of Executive Director

RESO 72-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S FISCAL YEAR 2014 BUDGET (FROM JANUARY 1, 2014 TO
DECEMBER 31, 2014) AS APPROVED BY DIVISION OF LOCAL
GOVERNMENT**

RESO 73-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR
PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT
SUFFICIENT FUNDS ARE AVAILABLE**

RESO 74-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT WITH THE CITY OF LINDEN FOR SITE ACCESS AND DEMOLITION OF STRUCTURES ON LOTS 5, 6, 7, AND 8 ON BLOCK 91 IN THE ST. GEORGE'S AVENUE, LINDEN, NEW JERSEY, REDEVELOPMENT AREA

RESO 75-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SETTLEMENT OF MORRIS LINDEN ASSOCIATES, LLC AND THE UNION COUNTY IMPROVEMENT AUTHORITY V. CITY OF LINDEN, PLANNING BOARD OF THE CITY OF LINDEN, AND LINDEN PROPERTY HOLDINGS, LLC, DOCKET NOS. UNN-L-0036-13 AND UNN-L-0039-13

9. Unfinished Business
10. New Business
11. 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).**