

**UNION COUNTY IMPROVEMENT AUTHORITY  
SPECIAL MEETING AGENDA**

**Wednesday, April 26, 2012**

**5:00 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 20, 2012
6. Communications
7. Report of Executive Director

**RESO 38-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION LEASE  
REVENUE REFUNDING BONDS, SERIES 2012[\_] (COUNTY COLLEGE  
FACILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY  
IMPROVEMENT AUTHORITY**

**RESO 39-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS,  
SERIES 2012A (TAX-EXEMPT) (CITY OF PLAINFIELD-PARK MADISON  
REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OF THE UNION  
COUNTY IMPROVEMENT AUTHORITY**

**RESO 40-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REVENUE BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2012)**

**RESO 41-2012**

**SUPPLEMENTAL RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS, SERIES 2012 (JUVENILE DETENTION CENTER FACILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

**RESO 42-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADDING ARD APPRAISAL COMPANY TO THE LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS**

**RESO 43-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TRC RAVIV, INC. TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH A SUPPLEMENTAL HEARING OF THE LINDEN PLANNING BOARD CONCERNING THE REDEVELOPMENT DESIGNATION OF THE DUPONT AND ISP REDEVELOPMENT AREAS**

**RESO 44-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH LANGAN ENGINEERING TO PERFORM GEOTECHNICAL ENGINEERING SERVICES FOR THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND ISP REDEVELOPMENT AREAS IN THE CITY OF LINDEN**

**RESO 45-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH W.D.  
SNYDER CO. FOR RENOVATIONS TO LINDEN FIRE STATION NO. 4  
LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY**

**RESO 46-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A CONTACT WITH DONALD M. MOLIVER FOR A FISCAL  
REVIEW AND EXPERT OPINION OF THE ISP REDEVELOPMENT PROJECT  
IN THE CITY OF LINDEN**

**RESO 47-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A FINANCIAL ADVISOR IN CONNECTION WITH THE  
AUTHORITY'S LEASE REVENUE REFUNDING BONDS, SERIES 2012A (TAX-  
EXEMPT) (CITY OF PLAINFIELD-PARK MADISON REDEVELOPMENT  
PROJECT) AND THE COUNTY OF UNION GENERAL OBLIGATION LEASE  
REVENUE REFUNDING BONDS, SERIES 2012 (JUVENILE DETENTION  
CENTER FACILITY PROJECT)**

**RESO 48-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A TRUSTEE IN CONNECTION WITH THE AUTHORITY'S  
GUARANTEED LEASE REVENUE BONDS, SERIES 2012 (UNION COUNTY  
FAMILY COURT BUILDING PROJECT-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).**