

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, March 25, 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 and Executive Minutes of Jan 7, 2009 and Dec3, 2008.
6. Communications
7. Report of Executive Director

RESO 20-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE APPOINTMENT OF BROWN AND BROWN METRO,
INC. FOR THE PROVISION OF INSURANCE BROKERAGE SERVICES AND
APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL
SERVICES AGREEMENT FOR SUCH SERVICES**

RESO 21-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL
SERVICES CONTRACTS FOR THE 2009-2010 TERM**

RESO 22-2009

**RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY
REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S 2009 BUDGET**

RESO 23-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S FISCAL YEAR 2009 BUDGET (FROM 1/1/2009 TO 12/31/2009)**

RESO 24-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO ENTERPRISE RESOLUTIONS
CONTRACTING, LLC FOR THE REMOVAL OF UNDERGROUND STORAGE
TANKS AND SOIL REMOVAL FOR PROPERTIES LOCATED ON TAX
BLOCK 449 IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA,
LINDEN, NEW JERSEY**

RESO 25-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE WITH
BERKELEY AQUATIC CLUB**

RESO 26-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PMK GROUP
TO PERFORM ADDITIONAL SERVICES AT RUNNELLS HOSPITAL IN
CONNECTION WITH THE TRANSFER OF PROPERTY TO THE BERKELEY
AQUATIC CLUB**

RESO 27-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE ORDERS 174 THROUGH 187 TO
THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR
CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY
COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

RESO 28-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RICCI GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER

RESO 29-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH PMK GROUP, INC. IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT SOUTH WOOD AVENUE BETWEEN WEST STIMPSON AND WEST MUNSELL AVENUE, LINDEN, NEW JERSEY

RESO 30-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH NETTA ARCHITECTS IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT SOUTH WOOD AVENUE BETWEEN WEST STIMPSON AND WEST MUNSELL AVENUE, LINDEN, NEW JERSEY

RESO 31-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH NETTA ARCHITECTS IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT SOUTH WOOD AVENUE BETWEEN WEST STIMPSON AND WEST MUNSELL AVENUE, LINDEN, NEW JERSEY

RESO 32-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 6 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 33-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH W.D. SNYDER CO. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 2 LOCATED AT 320 ST. GEORGES AVENUE, LINDEN, NEW JERSEY

RESO 34-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A MEMORANDUM OF AGREEMENT FOR THE ASSIGNMENT OF THE SUBLEASE BETWEEN THE AUTHORITY AND SPRINT NEXTEL OF NEW YORK, INC. FOR THE CONSTRUCTION OF A CELL TOWER AND RELATED EQUIPMENT AT LINDEN FIRE STATION NO. 2 AT 320 ST. GEORGES AVENUE, LINDEN, NEW JERSEY

RESO 35-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING PROPOSAL OF PMK GROUP FOR CHANGES TO ROADWAY DESIGN FOR FIRE STATION NO. 3, 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

RESO 36-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL RE-BIDS AND AUTHORIZING A NEW BID OF A CONTRACT BECAUSE OF DESIGN CHANGES TO THE PROJECT FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 E. ELIZABETH AVENUE, LINDEN, NEW JERSEY

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).**