

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, January 11, 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: December 7, 2011
6. Communications
7. Report of Executive Director

RESO 1-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AMENDING THE AGREEMENT WITH GRA ARCHITECTS, INC.
(AMENDMENT #2) RELATING TO THE UNION COUNTY CHILD
ADVOCACY CENTER PROJECT**

RESO 2-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT WITH CGT
CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE UNION
COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY
STREET IN ELIZABETH, NEW JERSEY**

RESO 3-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE DIRECTIVE NO.1 FOR THE CONSTRUCTION OF
THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST
JERSEY STREET IN ELIZABETH, NEW JERSEY**

RESO 4-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

RESO 5-2012

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

RESO 6-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY EXTENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH LINDEN FIRE STATION NO. 4

RESO 7-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH M&M CONSTRUCTION CO, INC. FOR THE CONSTRUCTION OF THE NEW CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

RESO 8-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION THEREOF

RESO 9-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR
FISCAL YEAR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**

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).**