

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, October 3, 2012

12:00 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: September 12, 2012
6. Communications
7. Report of Executive Director

RESO 76-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CAP SERVICES, INC. FOR DEMOLITION & PRELIMINARY SITE GRADING FOR THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT

RESO 77-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 4 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT

RESO 78-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
ACKNOWLEDGING THE EMERGENCY AUTHORIZATION OF A CHANGE
ORDER TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE
CONSTRUCTION OF THE CHILD ADVOCACY CENTER IN ELIZABETH,
NEW JERSEY**

RESO 79-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE RESIGNATION OF COMMISSIONER WALTER BORIGHT**

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).**