

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, November 3, 2010

6:00 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: October 6, 2010
6. Communications
7. Report of Executive Director

RESO 66-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW
JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN
CONNECTION WITH THE ELBERON/WAKEFERN WAREHOUSE PROJECT**

RESO 67-2010

**SECOND SUPPLEMENTAL BOND RESOLUTION (2010) OF THE UNION
COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RECEIPT OF
UP TO \$225,000 FROM THE LINDEN PUBLIC LIBRARY IN CONNECTION
WITH THE LINDEN LIBRARY PROJECT**

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).**