

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, December 5, 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: October 3, 2012 and October 24, 2012
6. Communications
7. Report of Executive Director

RESO 82-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 25 (INCLUDING CREDITS) 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 83-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 26 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 84-2012

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

RESO 85-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6, N.J. S. A. 40:37A-54(A), N.J.S.A. 40:37A-78, N.J.S.A. 40:37A-80 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED REFUNDING BONDS, SERIES 2013 (CITY OF LINDEN GUARANTEED) AND REFUNDING BONDS, SERIES 2013 (REFUNDING OF CORRECTIONAL FACILITIES PROJECT BONDS, 2003 BONDS)

RESO 86-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SALARY INCREASES FOR MARK W. BRINK AND JENNIFER ERDOS IN THE AMOUNT OF TWO PERCENT EFFECTIVE JANUARY 1, 2013

RESO 87-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE CITY OF HILLSIDE'S ADDITION OF A PROJECT TO THE PROJECTS THE CITY WILL FINANCE UNDER THE AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM

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).**