UNION COUNTY IMPROVEMENT AUTHORITY MEETING AGENDA

Wednesday, December 7, 2011 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 5, 2011
- 6. Communications
- 7. Report of Executive Director

RESO 56-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE UNION COUNTY NEW COURTHOUSE PROJECT

RESO 57-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

RESO 58-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 10 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 59-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 2 TO THE CONTRACT WITH NETTA ARCHITECTS IN CONNECTION WITH RENOVATIONS TO LINDEN FIRE STATION NO. 4 LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY

RESO 60-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 2 TO THE CONTRACT WITH NETTA ARCHITECTS IN CONNECTION WITH THE UNION COUNTY NEW COURTHOUSE PROJECT

RESO 61-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH W.D. SNYDER CO. FOR RENOVATIONS TO LINDEN FIRE STATION NO. 4 LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY

RESO 62-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTED PURSUANT TO CHAPTER 263, P.L. 2003

RESO 63-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN SUPPORT OF THE RAHWAY FILM STUDIO 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).