

UNION COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING AGENDA

Wednesday, December 8, 2010

4:00 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: (N/A)
6. Communications
7. Report of Executive Director

RESO 73-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DETERMINING THE SUCCESSFUL RESPONDENT AND AWARDED A
CONTRACT IN CONNECTION WITH THE AUTHORITY'S RENEWABLE
ENERGY PROGRAM**

RESO 74-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DESIGNATING THE CITY OF ELIZABETH IN THE COUNTY OF UNION,
NEW JERSEY AS A RECOVERY ZONE IN ACCORDANCE WITH THE
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

8. Finance and Budget
 - a. Payment of Bills (N/A)
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).**