

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, March 7, 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: February 22, 2012
6. Communications
7. Report of Executive Director

RESO 26-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO CAP SERVICES, INC. FOR DEMOLITION &
PRELIMINARY SITE GRADING FOR THE UNION COUNTY FAMILY COURT
BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY**

RESO 27-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTRACT AMENDMENT NO. 3 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 28-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 13 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 29-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING PROPRIETARY ITEMS TO BE INCLUDED IN BID SPECIFICATIONS FOR NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT PURSUANT TO NJSA 40A:11-13.

RESO 30-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE NO. 3 FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

RESO 31-2012

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY GUARANTEED LEASE REVENUE BONDS, SERIES 2012 (UNION COUNTY FAMILY COURT BUILDING PROJECT-ELIZABETH) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 32-2012

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2012 BUDGET

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).**