

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, June 1, 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
6. Communications
7. Report of Executive Director

RESO 32-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 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 33-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 2 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 34-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PROPOSAL OF NETTA ARCHITECTS FOR DESIGN AND
IMPLEMENTATION OF RENOVATIONS TO LINDEN FIRE STATION NO. 4**

RESO 35-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO
PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION
WITH THE LINDEN FIREHOUSES PROJECT**

RESO 36-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO,
INC. TO RENEW THE AUTHORITY'S PUBLIC OFFICIALS/EMPLOYMENT
PRACTICES LIABILITY INSURANCE POLICY**

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).**