

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, August 1, 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: July 11, 2012
6. Communications
7. Report of Executive Director

RESO 69-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 23 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 70-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE RETENTION OF AN APPRAISER TO APPRAISE THE UNION COUNTY GOLF COURSES

RESO 71-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF AMENDMENT CERTAIN PROGRAM
DOCUMENTS OF THE UNION COUNTY RENEWABLE ENERGY PROGRAM
(PHASE I) AS AMONG THE AUTHORITY, THE COUNTY OF UNION, TIOGA
SOLAR UNION COUNTY 1, LLC. AND THE VARIOUS LOCAL UNITS**

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).**