

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, August 3, 2011

6:00 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 37-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 3 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 38-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO W.D. SNYDER CONSTRUCTION INC. FOR
RENOVATIONS TO CITY OF LINDEN FIRE STATION NO. 4 LOCATED AT
2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY**

RESO 39-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
RELATING TO ITS COUNTY GUARANTEED REVENUE REFUNDING
BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH PROJECT)**

RESO 40-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONCERNING THE POLICIES AND PROCEDURES PERTAINING TO
REQUESTS FOR THE UTILIZATION OF THE PARK MADISON OFFICE
BUILDING PLAZA AREA**

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).**