

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, September 1, 2010

6:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Project Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: August 4, 2010
6. Communications
7. Report of Executive Director

RESO 56-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SOLICITATION OF BIDS RELATING TO THE UNION
COUNTY CHILD ADVOCACY CENTER PROJECT**

RESO 57-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW
JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN
CONNECTION WITH THE JERSEY GARDENS LODGING
ASSOCIATES/EMBASSY SUITES PROJECT LOCATED IN THE CITY OF
ELIZABETH**

RESO 58-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE LOCAL FINANCE BOARD PURSUANT TO N.J. S. A. 40:37A-54(L), N.J.S.A. 40:37A-68.1 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED REFUNDING OF BONDS ISSUED TO FINANCE A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION

RESO 59-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND LOGISTIX LLC TO PERFORM ARBITRAGE REBATE COMPLIANCE SERVICES

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).**