

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, September 12, 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: August 1, 2012
6. Communications
7. Report of Executive Director

RESO 72-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 24 (INCLUDING CREDITS) 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 73-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE NO. 4 FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

RESO 74-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN
CONNECTION WITH THE ISSUANCE AND SALE OF THE 2012 NOTES (CITY
OF LINDEN GUARANTEED)**

RESO 75-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTRACT AMENDMENT NO. 5 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**

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).**