

**UNION COUNTY IMPROVEMENT AUTHORITY**

**SPECIAL MEETING AGENDA**

**Wednesday, September 28, 2011**

**2:00 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 3, 2011
6. Communications
7. Report of Executive Director

**RESO 41-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN  
CONNECTION WITH THE ISSUANCE AND SALE OF THE 2011 NOTES (CITY  
OF LINDEN GUARANTEED)**

**RESO 42-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED  
SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY  
IMPROVEMENT AUTHORITY AND UNION COUNTY COLLEGE IN  
CONNECTION WITH THE CONSTRUCTION OF NEW FACILITIES AT THE  
COLLEGE'S CRANFORD CAMPUS**

**RESO 43-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH NETTA  
ARCHITECTS IN CONNECTION WITH RENOVATIONS TO LINDEN FIRE  
STATION NO. 4 LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW  
JERSEY**

**RESO 44-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 4 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 45-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 5 (CREDIT) 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 46-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 6 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 47-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER NO. 7 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 48-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 8 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 49-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 9 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 50-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2011 BUDGET (FROM 1/1/2011 TO 12/31/2011) AS APPROVED BY DIVISION OF LOCAL GOVERNMENT**

**RESO 51-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND NOBEL PROPERTY MANAGEMENT, LLC**

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).**