

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, May 4, 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 28-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON NOVEMBER 10, 2010 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE OAKWOOD PLAZA-ELIZABETH PROJECT**

**RESO 29-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENTS TO A CONSTRUCTION LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND AMENDMENTS TO A TRUST INDENTURE BETWEEN TD BANK, N.A. AND THE UNION COUNTY IMPROVEMENT AUTHORITY AND RELATED INSTRUMENTS ANNEXED THERETO, RELATING TO THE AUTHORITY'S RECOVERY ZONE FACILITY BONDS, SERIES 2010 (ELBERON/WAKEFERN WAREHOUSE PROJECT)**

**RESO 30-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EXTENSION OF THE AGREEMENT WITH JOSEPH JINGOLI  
& SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE  
UNION COUNTY JUVENILE DETENTION CENTER**

**RESO 31-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AMENDING THE AGREEMENT WITH GRA ARCHITECTS, INC. RELATING  
TO THE UNION COUNTY CHILD ADVOCACY CENTER 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).**