

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, January 6, 2010

4:00 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: July 1, 2009, August 5, 2009, October 7, 2009, November 4, 2009, and December 2, 2009
6. Communications
7. Report of Executive Director

RESO 01-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PROJECT TEAM IN CONNECTION WITH THE FRIENDS OF
JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF
PLAINFIELD**

RESO 02-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH
THE AUTHORITY'S FINANCING OF THE FRIENDS OF JERSEY ARTS
CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD**

RESO 03-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE AUTHORITY'S PROPOSED FINANCING OF THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION

RESO 04-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 21 TO THE CONTRACT WITH FUSCON ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN, NEW JERSEY

RESO 05-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO PMK GROUP, INC TO PERFORM VARIOUS TASKS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

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).**