

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, March 3, 2010**

**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: February 3, 2010
6. Communications
7. Report of Executive Director

**RESO 27-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL  
SERVICES CONTRACTS FOR THE 2010-2011 TERM**

**RESO 28-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO  
THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES  
FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN  
CONNECTION WITH THE AUTHORITY'S FINANCING FOR A PORTION OF  
THE CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT**

**RESO 29-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT  
TO THE EXISTING LEASE AGREEMENT WITH THE STATE OF NEW  
JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PROPERTY  
MANAGEMENT AND CONSTRUCTION AS A TENANT IN THE PARK  
MADISON OFFICE BUILDING**

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).**