

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, July 1, 2009**

**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 June 3, 2009
6. Communications
7. Report of Executive Director

**RESO 49-2009**

**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 JANUARY 14, 2009 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE OAKWOOD PLAZA PROJECT**

**RESO 50-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 246 THROUGH 271 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**RESO 51-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE  
REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

**RESO 52-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CHANGE ORDER NO. 7 TO THE CONTRACT WITH NETTA  
ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN  
FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST  
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

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).**