

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, August 5, 2009

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 July 1, 2009
6. Communications
7. Report of Executive Director

RESO 53-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO
PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION
WITH THE LINDEN FIREHOUSES PROJECT**

RESO 54-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 4 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 55-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 5 (CREDIT) 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 56-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 272 THROUGH 291 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 57-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE AUTHORITY'S FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION KNOWN AS OAKWOOD PLAZA, AUTHORIZING AND CONFIRMING THE TRUSTEE AS TO RECEIPT OF FUNDS FROM THE DEVELOPER AND TO PAY ADDITIONAL ACQUISITION COSTS ON BEHALF OF THE DEVELOPER

RESO 58-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE WITH BERKELEY AQUATIC CLUB

RESO 59-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE APPOINTMENT OF UNION COUNTY ALLIANCE TO PERFORM WEBSITE DESIGN AND RELATED SERVICES

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).**