

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, May 7, 2008

4:00 PM

1. Call to Order by Chairman
2. Roll Call of Commissioners (Secretary)
3. Notice of Compliance with Open Public Meetings Act (Chairman)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes of April 2, 2008 and Executive Session of April 2, 2008.
6. Communications
7. Report of Executive Director

RESOLUTIONS

RESO 36-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO FUSCON ENTERPRISES, INC. FOR THE
CONSTRUCTION OF THE LINDEN PUBLIC LIBRARY LOCATED ON EAST
HENRY STREET**

RESO 37-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE ORDERS 93 THROUGH 97 TO THE
CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR
CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY
COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

RESO 38-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT WITH TERMINAL CONSTRUCTION CORPORATION IN**

**CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH
CAMPUS EXPANSION 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).**