

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, March 12, 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 February 28, 2008
6. Communications
7. Report of Executive Director

RESOLUTIONS

RESO 28-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 13-2008 ADOPTED
ON FEBRUARY 28, 2008**

RESO 29-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE ORDERS 80 THROUGH 84 TO THE
CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR
CONSTRUCTION SERVICES 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).**