

UNION COUNTY IMPROVEMENT AUTHORITY

AGENDA

DATE: 7/9/08

TIME: 4:00 PM

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

Reso List – July 9, 2008

**RESO 47-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A DRAINAGE EASEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND ADLER REALTY ASSOCIATES FOR CITY OF LINDEN FIRE STATION NO. 2**

**RESO 48-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO MT GROUP FOR MATERIALS TESTING SERVICES DURING THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT 302 SO. WOOD AVE., LINDEN, NEW JERSEY**

**RESO 49-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO ITS CONTRACT WITH BY PMK GROUP FOR AN NJDOT ACCESS PERMIT FOR FIRE STATION NO. 2, LINDEN, NEW JERSEY**

**RESO 50-2008**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CONSTRUCTION CHANGE ORDERS 111 THROUGH 116 TO  
THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION AND  
CONSTRUCTION CHANGE DIRECTIVE NO. 15 FOR CONSTRUCTION  
SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE  
ELIZABETH CAMPUS EXPANSION PROJECT**