

UNION COUNTY IMPROVEMENT AUTHORITY
AGENDA
September 5, 2007
4:00PM

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 August 1, 2007
6. Communications
7. Report of Executive Director

RESO 84-2007

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (CITY OF LINDEN – LINDEN LIBRARY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 85-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S FINANCING OF THE BLACK UNITED FUND PROPOSED PROJECT IN THE CITY OF PLAINFIELD

RESO 86-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDERS 27 THROUGH 31 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

1. Finance and Budget
 - a. Payment of Bills
2. Public Comments
3. Executive Session
4. Public Session
5. Unfinished Business
6. New Business
7. 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).**