

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA**  
**August 1, 2007**  
**7:00PM**

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. Communications
6. Report of Executive Director

**RESO 78-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

**RESO 79-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO W.D. SNYDER CO. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 2 LOCATED ON ST. GEORGE'S AVENUE**

**RESO 80-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 4 IN CONNECTION WITH THE RENOVATIONS OF 1103 NO. WOOD AVENUE, IN THE CITY OF LINDEN, FOR USE AS TEMPORARY QUARTERS FOR LINDEN FIRE STATION NO. 2**

**RESO 81-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 2 LOCATED AT 320 ST. GEORGES AVENUE**

**RESO 82-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH GENERAL OBLIGATION REVENUE BONDS, SERIES 2007 (CITY OF LINDEN PUBLIC LIBRARY PROJECT)**

**RESO 83-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 6 AND CHANGE ORDERS 22 THROUGH 26 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).**