

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, November 5th, 2008

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 and Executive Minutes of October 8th, 2008
6. Communications
7. Report of Executive Director

RESO 75-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING PROPOSAL OF PMK GROUP FOR ENVIRONMENTAL MANAGEMENT AND SERVICES FOR FIRE STATION NO. 3, LINDEN, NEW JERSEY

RESO 76-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY EXTENDING ITS CONDITIONAL DESIGNATION OF A REDEVELOPER FOR THE NORTH AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A REDEVELOPERS AGREEMENT

RESO 77-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 141 THROUGH 144a TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

RESO 78-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING SUSAN S. GRUEL, P.P. TO PERFORM PLANNING SERVICES**

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).**