

**UNION COUNTY IMPROVEMENT AUTHORITY**

**AGENDA**

April 4, 2006

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. Approval of Minutes – March 22, 2006
6. Communications
7. Report of Executive Director

**33-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF SUMS HELD IN THE PARK MADISON CLEARING (RENTAL) ACCOUNT TO THE CONSTRUCTION FUND HELD BY THE TRUSTEE UNDER THE BOND RESOLUTION**

**34-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF UNION IN CONNECTION WITH THE SITE SELECTION, DEVELOPMENT AND FINANCING OF A COUNTY ANIMAL SHELTER**

**35-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING SCHOOR DEPALMA TO PERFORM ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**36-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT**

**BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF NEWARK PERTAINING TO THE RELOCATION OF AN EXISTING WATER MAIN IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**37-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING FLETCHER THOMPSON PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

**38-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO MONUMENT STREET CONSULTING, LLC IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

**39-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PROVISION OF ARCHITECTURAL DESIGN SERVICES RELATING TO THE LINDEN LIBRARY ADDITION/ALTERATION 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

**\*Matters 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).**

