

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, February 22, 2012

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: January 11, 2012
6. Communications
7. Report of Executive Director

RESO 10-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ELECTING OFFICERS**

RESO 11-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-
LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

RESO 12-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DESIGNATING THE AUTHORITY'S OFFICIAL NEWSPAPERS AS THE STAR
LEDGER AND THE COURIER NEWS**

RESO 13-2012

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2012

RESO 14-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2012 THROUGH FEBRUARY 2013

RESO 15-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

RESO 16-2012

AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

RESO 17-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY

RESO 18-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6, N.J. S. A. 40:37A-54(a), N.J.S.A. 40:37A-78, N.J.S.A. 40:37A-80 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY=S PROPOSED GUARANTEED LEASE REVENUE BONDS, SERIES 2012 (COURT HOUSE PROJECT-ELIZABETH)

RESO 19- 2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ACKNOWLEDGING RECEIPT OF FUNDS FROM THE COUNTY OF UNION
AND APPROPRIATING THEM TO THE COURT HOUSE PROJECT**

RESO 20- 2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR
PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS TO BE
ISSUED IN CONNECTION WITH THE AUTHORITY'S COURT HOUSE
PROJECT, AT CHERRY STREET, ELIZABETH, NEW JERSEY**

RESO 21-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH NETTA ARCHITECTS LLC FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE NEW
UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN
ELIZABETH, NEW JERSEY**

RESO 22-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH MAST CONSTRUCTION SERVICES
FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW UNION
COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN
ELIZABETH, NEW JERSEY**

RESO 23-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE DIRECTIVE NO. 2 FOR THE CONSTRUCTION OF
THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST
JERSEY STREET IN ELIZABETH, NEW JERSEY**

RESO 24-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 12 (ADDITIONS AND CREDIT) TO THE
CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION
OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST
JERSEY STREET IN ELIZABETH, NEW JERSEY**

RESO 25-2012

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AGREEMENT FOR THE POSITION OF
PROJECT/FINANCIAL SPECIALIST AND AUTHORIZING THE EXECUTION
THEREOF**

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).**