

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, February 6, 2013

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 9, 2013
6. Communications
7. Report of Executive Director

RESO 03-2013

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

RESO 04-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-
LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY FOR 2013**

RESO 05-2013

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

RESO 06-2013

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 2013

RESO 07-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2013 THROUGH FEBRUARY 2014

RESO 08-2013

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

RESO 09-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AGREEMENT WITH AMTRAK FOR ACCESS TO AMTRAK RIGHT OF WAY AT RAHWAY AVENUE, ELIZABETH, NEW JERSEY DURING CONSTRUCTION OF UNION COUNTY FAMILY COURT BUILDING

RESO 10-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2013)

RESO 11-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SERIES 2013 (CITY OF LINDEN FIREHOUSE PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 12-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE REFUNDING BONDS, 2013 (CITY OF LINDEN – LINDEN LIBRARY PROJECT)

RESO 13-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING THE 2011 ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

RESO 14-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SERIES 2013 (LINDEN FOOTBALL AND TRACK STADIUM PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 15-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS OF PROFESSIONAL SERVICES PROVIDERS AND DESIGNATING AN EVALUATION TEAM TO REVIEW QUALIFICATIONS STATEMENTS SUBMITTED IN RESPONSE THERETO

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).**