

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, March 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: February 6, 2013
6. Communications
7. Report of Executive Director

RESO 16-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS
SERVICES FOR THE AUTHORITY PURSUANT TO A REQUEST FOR
QUALIFICATIONS PROCESS**

RESO 17-2013

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

RESO 18-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR
FISCAL YEAR JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

RESO 19-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO 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 LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT

RESO 20-2013

RESOLUTION OF THE GOVERNING BODY OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON April 11, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

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).**