

**UNION COUNTY IMPROVEMENT AUTHORITY  
SPECIAL MEETING AGENDA**

**Wednesday, May 14, 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: April 3, 2013 and May 3, 2013
6. Communications
7. Report of Executive Director

**RESO 30-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE RETENTION OF A SPECIAL INDEPENDENT AUDITOR  
PURSUANT TO A NON-FAIR AND OPEN PROCESS.**

**RESO 31-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT AMENDMENT NO. 6 TO THE AGREEMENT  
WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND  
ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW  
UNION COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN  
ELIZABETH, NEW JERSEY**

**RESO 32-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO,  
INC. TO BIND PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES  
LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY**

**RESO 33-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH NETTA ARCHITECTS LLC FOR A ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH A STUDENT SERVICES ADDITION AND INTERIOR ALTERATIONS AT THE UNION COUNTY COLLEGE CAMPUS IN CRANFORD, NEW JERSEY**

**RESO 34-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES IN CONNECTION WITH RELOCATION OF THE LIBRARY, AND CONSTRUCTION OF A NEW CAFETERIA, BOOKSTORE AND STUDY ROOMS AT THE UNION COUNTY COLLEGE CAMPUS IN PLAINFIELD, NEW JERSEY**

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).**