

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, August 7, 2013

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Interim Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: July 31, 2013
6. Communications
7. Report of Executive Director

RESO 51-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CREATING COMMITTEES OF THE AUTHORITY FOR THE REMAINDER OF
THE YEAR 2013**

RESO 52-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A GOLF COURSE EXPERT TO ASSIST WITH THE REVIEW
AND EVALUATION OF RESPONSES TO THE AUTHORITY'S REQUEST FOR
QUALIFICATIONS- REQUEST FOR PROPOSALS FOR THE LEASE OF THE
COUNTY GOLF COURSES AND CLUBHOUSE FACILITIES**

RESO 53-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PAYMENT OF RELOCATION ASSISTANCE BENEFITS FOR IK CONSTRUCTION, INC.

RESO 54-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A SETTLEMENT AGREEMENT BY AND AMONG THE UNION COUNTY IMPROVEMENT AUTHORITY, THE UCIA PLAINFIELD URBAN RENEWAL CORP. AND THE CITY OF PLAINFIELD TO RESOLVE OUTSTANDING CLAIMS FOR REDEVELOPMENT COSTS AND PILOT PAYMENTS

RESO 55-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO M&T BANK

RESO 56-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO US BANK

RESO 57-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO TD BANK

RESO 58-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO WELLS FARGO BANK, NA

RESO 59-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO BANK OF NEW YORK MELLON

RESO 60-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO RENEW THE AUTHORITY'S GENERAL LIABILITY, COMMERCIAL PROPERTY AND COMMERCIAL UMBRELLA/EXCESS COVERAGES FOR THE YEAR AUGUST 1, 2013 THROUGH JULY 31, 2014

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).**