

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING AGENDA**

Wednesday, September 11, 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: August 21, 2013
6. Communications
7. Public Comments
8. Report of Executive Director

RESO 62-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
QUALIFYING RESPONDENTS TO THE AUTHORITY'S REQUEST FOR
QUALIFICATIONS FOR ENERGY CONSULTING AND ENGINEERING
SERVICES IN CONNECTION WITH THE AUTHORITY'S ENERGY
AGGREGATION AND ENERGY SAVINGS PROGRAMS FOR UNION COUNTY**

RESO 63-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RELOCATION OF THE REGULAR PUBLIC MEETINGS
OF THE AUTHORITY FOR PERIOD SEPTEMBER 2013 THROUGH
FEBRUARY 2014**

RESO 64-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF LINDEN CONCERNING THE TRANSFER OF CERTAIN PROPERTY AND THE PAYMENT OF CERTAIN SUMS OWED IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

RESO 65-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING VOUCHERS FOR PROCESSING AND PAYMENT. THE PAYMENT OF ATTACHED VOUCHERS ARE SUBJECT TO THE CERTIFICATION OF AVAILABILITY OF FUNDS.

9. Unfinished Business
10. New Business
11. 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).**