

**UNION COUNTY IMPROVEMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Wednesday, January 8, 2014**

**5:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Approval of Minutes: December 4, 2014
6. Communications
7. Public Comments
8. Report of Executive Director

**RESO 1-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT  
WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND  
ENGINEERING DESIGN SERVICES IN CONNECTION WITH CONSTRUCTION  
OF 35,000 SQ. FT. OF SPACE FOR STUDENT SERVICES AND CLASSROOMS  
AT THE UNION COUNTY COLLEGE CAMPUS IN CRANFORD, NEW JERSEY**

**RESO 2-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING BOND LOGISTIX LLC TO PERFORM ARBITRAGE AND  
REBATE COMPLIANCE SERVICES IN CONNECTION WITH CERTAIN  
AUTHORITY BOND ISSUES**

**RESO 3-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY OR DESIRABLE IN ORDER TO SETTLE THE AUTHORITY’S CLAIMS AGAINST TIOGA ENERGY (ASSIGNMENT FOR THE BENEFIT OF CREDITORS), LLC AND TO PROVIDE FOR THE CONTINUED OWNERSHIP, OPERATION AND MAINTENANCE OF THE AUTHORITY’S RENEWABLE ENERGY PROJECTS UNDER ITS RENEWABLE ENERGY PROGRAM**

**RESO 4-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE YEAR BEGINNING FEBRUARY 2014**

**RESO 5-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE**

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).**