

**UNION COUNTY IMPROVEMENT AUTHORITY  
REORGANIZATION MEETING AGENDA**

**Wednesday, February 12, 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. Communications
6. Public Comment
7. Report of Executive Director

**RESO 6-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ELECTING OFFICERS**

**RESO 7-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY**

**RESO 8-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE AUTHORITY'S OFFICIAL NEWSPAPERS AS THE *STAR LEDGER* AND THE *COURIER NEWS***

**RESO 9-2014**

**RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2014**

**RESO 10-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2014 THROUGH FEBRUARY 2015**

**RESO 11-2014**

**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 12-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONTRACT AMENDMENT NO. 1 TO THE 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**

**RESO 13-2014**

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

**RESO 14-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SALARY INCREASES FOR MARK W. BRINK AND JENNIFER ERDOS IN THE AMOUNT OF TWO PERCENT EFFECTIVE FEBRUARY 12, 2014**

**RESO 15-2014**

**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**

**RESO 16-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2014, AND THE MINUTES OF THE EXECUTIVE SESSION PORTION OF THE JANUARY 8, 2014 MEETING**

**RESO 17-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN EXTENSION OF THE SHARED SERVICES AGREEMENT WITH THE UNION COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF EXECUTIVE DIRECTOR AND OTHER SERVICES UNTIL AUGUST 1, 2014**

**RESO 18-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE ESTABLISHMENT OF CERTAIN REGULATIONS APPROPRIATE FOR CONTROLLING THE QUALIFICATIONS OF PROSPECTIVE BIDDERS FOR THE AUTHORITY'S PUBLIC PROJECTS IN ACCORDANCE WITH N.J.S.A. 40A:11-25**

11. Unfinished Business
12. New Business
13. 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).**