

**UNION COUNTY IMPROVEMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Wednesday, MARCH 5, 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

**Special Action. Public Hearing on the Establishment of Certain Regulations regarding Qualifications of Bidders for Public Projects.**

**RESO 19-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND SUPLEE, CLOONEY & COMPANY FOR AUDITOR SERVICES FOR 2014**

**RESO 20-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND BROWN & BROWN METRO, INC. FOR INSURANCE BROKER SERVICES FOR 2014**

**RESO 21-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISOR SERVICES FOR 2014**

**RESO 22-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND DeCOTIIS, FITZPATRICK & COLE, LLP FOR GENERAL COUNSEL SERVICES FOR 2014**

**RESO 23-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE LAW OFFICES OF JOHN G. HUDAK, LLC FOR BOND COUNSEL SERVICES FOR 2014**

**RESO 24-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE NEW JERSEY DEPARTMENT OF PROPERTY MANAGEMENT AND CONSTRUCTION CLASSIFICATION FORM TO BE SUBMITTED BY BIDDERS FOR CONSTRUCTION PROJECTS**

**RESO 25-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 2 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 26 -2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE BY-LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS AMENDED FOR 2014**

**RESO 27-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2014.**

**RESO 28-2014**

**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 29-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CLOSED EXECUTIVE SESSION**

**RESO 30-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE FORMATION OF A PROPERTY-ASSESSED CLEAN ENERGY PROGRAM TEAM AND INITIATION OF A MUNICIPAL OUTREACH PROGRAM CONCERNING INTEREST IN THE IMPLEMENTATION OF A PROPERTY-ASSESSED CLEAN ENERGY PROGRAM**

**RESO 31-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO T&M ASSOCIATES TO PROVIDE FOR ENERGY CONSULTING AND ENGINEERING SERVICES IN CONNECTION WITH THE AUTHORITY'S ENERGY AGGREGATION AND ENERGY SAVINGS PROGRAMS FOR UNION COUNTY MUNICIPALITIES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH OUTREACH TO THE MUNICIPALITIES REGARDING THE PROGRAMS**

**RESO 32-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6, N.J. S. A. 40:37A-54(a), AND N.J.S.A. 40:37A-78 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE PLAINFIELD CAMPUS PROJECT)**

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).**