

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, May 7, 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 Comments
7. Report of Executive Director

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 38 -2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE MINUTES OF THE REGULAR MEETING OF APRIL 2, 2014
AND THE MINUTES OF THE EXECUTIVE SESSION OF APRIL 2, 2014**

RESO 39-2014

**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 40 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGEEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY OF UNION CONCERNING THE PROCUREMENT OF MANAGEMENT/CONCESSION SERVICES FOR THE GALLOPING HILL AND THE ASH BROOK GOLF COURSES LOCATED IN UNION COUNTY

RESO 41-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE #1 FOR THE UNION COUNTY COLLEGE CLASSROOM CONSTRUCTION PROJECT (CRANFORD CAMPUS) RELATING TO THE REMOVAL, STORAGE AND REINSTALLATION OF SOLAR PANELS

RESO 42-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SETTLEMENT OF MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC. v. THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF LINDEN, DOCKET NO. UNN-L-1337-12

RESO 43-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE CONTRACT WITH THOMAS A. BANKER IN CONNECTION WITH THE MATTER OF VERGE PROPERTIES URBAN RENEWAL LLC v. UNION COUNTY IMPROVEMENT AUTHORITY AND CITY OF LINDEN

RESO 44-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ROSELLE (“BOROUGH”) AND THE ROSELLE BOARD OF EDUCATION (“BOARD”) FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A NEW COMMUNITY CENTER, LIBRARY AND SCHOOL COMPLEX

RESO 45-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MAY 8, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

RESO 46-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN ACTIONS AS TO CAMBRIDGE CAPITAL CORP. AND TIOGA ABC RELATING TO THE RENEWABLE ENERGY PROGRAM

RESO 47-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE UNION COUNTY COLLEGE AND AUTHORIZING THE ISSUANCE OF A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS FOR ESCO SERVICES

RESO 48-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF AN AD HOC OVERSIGHT COMMITTEE WHICH WILL COORDINATE WITH A SIMILAR COMMITTEE OF THE UNION COUNTY UTILITIES AUTHORITY TO COORDINATE AND REPORT TO THE BOARDS ON WORK PERFORMED UNDER THE SHARED SERVICES AGREEMENT

RESO 49-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS REGARDING RUNNELLS SPECIALIZED HOSPITAL AND FUNDING FOR UNION COUNTY COLLEGE

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