

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, June 4, 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 53-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING OF MAY 7, 2014, THE MINUTES OF THE EXECUTIVE SESSION OF MAY 7, 2014 AND THE MINUTES OF THE SPECIAL MEETING OF MAY 21, 2014 AND THE EXECUTIVE SESSION OF MAY 21, 2014

RESO 54-2014

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 55-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT OF A CAPITAL EQUIPMENT LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF PLAINFIELD DATED SEPTEMBER 1, 2006.

RESO 56-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO MAR-BRIDGE ENTERPRISES, INC., FOR
THE CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND
CLASSROOM ADDITION AT THE UNION COUNTY COLLEGE CRANFORD
CAMPUS, IN CRANFORD, NEW JERSEY**

RESO 57-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTRACT AMENDMENT NO. 3 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 58-2014

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

RESO 59-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER #001 FOR THE GENRAL CONSTRUCTION
OF THE UNION COUNTY FAMILY COURT BUILDING**

RESO 60-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO,
INC. TO RENEW THE AUTHORITY'S PUBLIC OFFICIALS LIABILITY AND
EMPLOYMENT PRACTICES LIABILITY COVERAGES FOR THE YEAR
MAY 13, 2014 THROUGH MAY 13, 2015**

RESO 61-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE APPOINTMENT OF CHERRON ROUNTREE AND
BRYAN TOMKO TO THE AD HOC OVERSIGHT COMMITTEE**

RESO 62-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RETURN OF PROPOSER GUARANTEES TO THOSE
PROPOSERS THAT HAVE NOT BEEN DESIGNATED FOR NEGOTIATIONS
FOR THE SALE OF RUNNELLS SPECIALIZED HOSPITAL IN BERKELEY
HEIGHTS, NEW JERSEY**

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).**