

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, July 2, 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
8. Status Report – Union County College Cranford Campus Project to Mar-Bridge Enterprises, Inc.
  - a. Hall Building Corporation's Bid Challenge
9. Status Report – Sale of Runnells Specialized Hospital
10. Status Report – Golf Request for Qualifications
11. Status Report – Shared Services Agreement with Union County Utilities Authority
12. Status Report – Solar Renewable Energy and Tioga
13. Deputy Director/Project Manager - Union County Improvement Authority

**RESO 63-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING AND THE MINUTES OF THE EXECUTIVE SESSION OF JUNE 4, 2014.**

**RESO 64-2014**

**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 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 65-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY’S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS, SERIES 2014 (COUNTY COLLEGE FACILITY PROJECT)**

**RESO 66-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE POSITION OF DEPUTY DIRECTOR/PROJECT MANAGER OF THE UNION COUNTY IMPROVEMENT AUTHORITY AND DIRECTING THE EXECUTIVE DIRECTOR TO SEARCH FOR POTENTIAL CANDIDATES FOR THE POSITION AND TO REPORT FINDINGS AT THE AUGUST 2014 BOARD MEETING**

14. Unfinished Business

15. New Business

16. 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).**