

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**September 10, 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 74-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE SPECIAL MEETING AND THE MINUTES OF THE EXECUTIVE SESSION OF AUGUST 20, 2014.**

**RESO 75-2014**

**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 76-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT BY AND BETWEEN THE AUTHORITY AND SUPLEE, CLOONEY & COMPANY FOR AUDITOR SERVICES FOR 2014**

**RESO 77-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT BY AND BETWEEN THE AUTHORITY AND NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISOR SERVICES FOR 2014**

**RESO 78-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION FOR THE PARK MADISON BUILDING AND AUTHORIZING EXECUTION THEREOF**

**RESO 79-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NV5 – NORTHEAST, INC. FOR TESTING AND INSPECTION SERVICES IN CONNECTION WITH CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

**RESO 80-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 1 TO AGREEMENT WITH PINNACLE CONSULTING & CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

8. Executive Session

a. Golf

b. Solar-TIOGA

c. PACE

i. **RESO 81-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN ESCROW AGREEMENT WITH DEUTSCHE BANK SECURITIES INC. FOR THE FINANCING OF MUNICIPAL PACE PROGRAMS**

d. Netta Architects, LLC and Union County Family Courts Building

i. **RESO 82-2014** - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 8 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY

e. Runnells Hospital

i. **RESO 83-2014** - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING THE AGREEMENT BY AND BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL

f. Personnel

i. **RESO 84-2014** - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR

g. Thereafter, the Board may take formal action with respect to matters considered and discussed in Executive Session.

9. Unfinished Business

10. New Business

11. 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).