

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

October 1, 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 85-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE MINUTES OF THE MEETING OF SEPTEMBER 10, 2014.**

RESO 86-2014

**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 87-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CERTAIN SOLAR
RENEWABLE ENERGY CERTIFICATE PURCHASE AND SALE AGREEMENTS IN
CONNECTION WITH THE RENEWABLE ENERGY PROGRAM**

RESO 88-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT BETWEEN THE AUTHORITY AND ADP, LLC TO PROVIDE AUTOMATED PAYROLL SERVICES

RESO 89-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PARTICIPATION OF THE AUTHORITY'S EMPLOYEES IN THE PUBLIC RETIREMENT SYSTEMS, ADMINISTERED BY THE NEW JERSEY DIVISION OF PENSION AND BENEFITS

RESO 90-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE DUE DILIGENCE PERIOD BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL FOR A PERIOD OF UP TO TEN (10) DAYS

RESO 91-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY GRANTING THE EXECUTIVE DIRECTOR THE AUTHORITY TO MAKE THE DEBT SERVICE PAYMENT FOR THE RENEWABLE ENERGY PROGRAM FROM AUTHORITY FUNDS NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00)

8. Executive Session

- a. 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).**