

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**November 5, 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 94-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTIVE MINUTES OF THE MEETING OF SEPTEMBER 10, 2014, THE REGULAR AND EXECUTIVE MINUTES OF THE OCTOBER 1, 2014 MEETING, AND THE EXECUTIVE MINUTES OF THE OCTOBER 14, 2014 SPECIAL MEETING**

**RESO 95-2014**

**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 96-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING FORMER COMMISSIONER JOSEPH W. MISKIEWICZ' SERVICE TO THE AUTHORITY AND THE RESIDENTS OF UNION COUNTY**

**RESO 97-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING ADDITIONAL SERVICES REQUEST #1 FROM MAST CONSTRUCTION FOR THE GENERAL CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING**

**RESO 98-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 9 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE UNION COUNTY FAMILY COURT BUILDING**

**RESO 99-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF FORMER COMMISSIONER SAMUEL T. McGHEE, EFFECTIVE SEPTEMBER 11, 2014 AND ACKNOWLEDGING MR. McGHEE'S SERVICE TO THE AUTHORITY AND THE RESIDENTS OF UNION COUNTY**

**RESO 100-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING THE 2013 ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

**RESO 101-2014**

**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 JULY 16, 2014 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

**RESO 102-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO ACQUIRE BUILDERS RISK INSURANCE COVERING THE AUTHORITY'S UNION COUNTY COLLEGE – CRANFORD CAMPUS RENOVATION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAME THEREOF**

**RESO 103-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
CONSENTING TO THE SALE OF THE SHERIDAN GARDENS HOUSING PROJECT  
FINANCED WITH THE AUTHORITY'S GUARANTEED MORTGAGE REVENUE  
BONDS, SERIES 2003 (SHERIDAN GARDENS HOUSING PROJECT-ROSELLE) AND  
PROVIDING FOR THE REFUNDING OF SAID BONDS**

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).**