

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**December 3, 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 104-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTIVE MINUTES OF THE MEETING OF NOVEMBER 5, 2014**

**RESO 105-2014**

**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 106-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A POLICY FOR THE PROVISION OF HEALTH BENEFITS TO EMPLOYEES UPON RETIREMENT FROM SERVICE WITH THE AUTHORITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAME THEREOF**

**RESO 107-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 4 TO THE AGREEMENT WITH NETTA ARCHITECTS, LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

**RESO 108-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER #002 FROM APS CONTRACTING, INC. FOR THE  
GENERAL CONSTRUCTION OF THE UNION COUNTY FAMILY COURT  
BUILDING**

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).**