



# UNION COUNTY IMPROVEMENT AUTHORITY

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## **Regular Meeting Agenda Wednesday, June 3, 2015 5:00 p.m.**

1. Call to Order by the Chairman of the Authority
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director
8. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda
    - 38-2015** Approving the Public session minutes of May 6, 2015
    - 39-2015** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
    - 40-2015** Resolution authorizing the issuance of Lease Revenue Bonds, Series 2015 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining other matters related thereto
    - 41-2015** Supplemental bond resolution authorizing the issuance of not to exceed \$19,500,000 Lease Revenue Bonds, Series 2015 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining various other matters in connection therewith
    - 42-2015** Resolution authorizing the issuance of Lease Revenue Bonds, Series 2015 (Borough of Roselle Community Center and Library Project) of the Union County Improvement Authority and determining other matters related thereto

**43-2015** Supplemental bond resolution authorizing the issuance of not to exceed \$30,000,000 Lease Revenue Bonds, Series 2015 (Borough of Roselle Community center and library project) of the Union County Improvement Authority and determining various other matters in connection therewith

**44-2015** Resolution of the Union County Improvement Authority approving a lease agreement with JFK Health

**45-2015** Approving an agreement between the Authority and Brown & Brown Metro, Inc. for Insurance Broker Services for 2015

**46-2015** Awarding a contract to Brahma Construction Corporation for alterations and renovations to the Annex and Logos buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey

9. Report of Committees, Staff and Counsel- Executive Session

*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), and/or Personnel (P)*

1) Contracts and Matters covered by attorney client privilege: UC Family Court House/Zurich

10. Report of Committees, Staff and Counsel- Public Session II

a. Discussion & action on any other item listed in #9

11. Unfinished Business

12. New Business

13. Adjournment