



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, December 7, 2016 5:00 p.m.

1. Call to Order by the Chairman
  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
- 99-2016** Approval of the Public Session Minutes of November 7, 2016.
- 100-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 101-2016** Rename the Park Madison Building in Plainfield, New Jersey to The Jerry Green Building.
- 102-2016** Authorizing the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library project) of the Union County Improvement Authority and determining other matters related thereto
- 103-2016** Supplemental Bond Resolution authorizing the issuance of not to exceed \$34,000,000 County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library Project) of the Union County Improvement Authority and determining various other matters in connection therewith

- 104-2016** Authorizing the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining other matters related thereto
- 105-2016** Supplemental Bond Resolution authorizing the issuance of not to exceed \$24,000,000 County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining various other matters in connection therewith
- 106-2016** Resolution concerning review of the findings of the Local Finance Board made at a meeting of said board on September 14, 2016 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) and County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library Project)

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)*

Contracts and matter covered by attorney-client privilege – UC Family Court Building

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