



UNION COUNTY IMPROVEMENT AUTHORITY

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Special Meeting Agenda Wednesday, July 8, 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
 - 48-2015** Approving the Public and Executive session minutes of June 3, 2015 and the Public Session Minutes of June 17, 2015
 - 49-2015** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 50-2015** UCC – Cranford Campus Change order
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
(reference 51-2015, 52-2015 & 53-2015)
 - 2) Contracts and Matters covered by Attorney Client privilege: Borough of Roselle/Roselle Board of Education Lease agreement update

10. Report of Committees, Staff and Counsel- Public Session II
 - a. Discussion & action on any other item listed in #9

- 51-2015** Authorizing the Executive Director at his discretion to execute a takeover agreement with Fidelity and Deposit Company of Maryland and Zurich American Insurance Company for the construction of the new Union County Family Court building at Cherry Street, Elizabeth, New Jersey
- 52-2015** Accepting Netta Architect's proposal to generate a stone panel expert report in connection with the construction of the new Union County Family Court building at Cherry Street, Elizabeth, New Jersey.
- 53-2015** Authorizing the Executive Director to retain a firm to assess the extent of the Authority's damages resulting from the contractor's failure to perform in connection with the construction of the new Union County Family Court Building at Cherry Street, Elizabeth, New Jersey

11. Adjournment