



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, September 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
- 74-2016** Approval of the Public Session Minutes of August 3, 2016.
- 75-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 76-2016** Concerning review of the findings of the Local Finance Board made at a meeting of said board on April 13, 2016 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to the issuance of not to exceed \$28,000,000 bonds to refund certain City of Linden Guaranteed Lease Revenue Bond of the Authority.
- 77-2016** Resolution of the Union County Improvement Authority making to submit an “old business” letter to the Local Finance Board pursuant to N.J.S.A.40a:5a-6, N.J.S.A. 40:37a-80 and such other statutes as applicable in connection with the proposed issuance of lease revenue bonds to fund a community center, library, and early childhood education center, in the Borough of Roselle
- 78-2016** Resolution of the Union County Improvement Authority extending the Professional Services Agreement between the Authority and CME Associates for services related to capital improvements to the Union County Juvenile Detention Center
- 79-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 7 (Brahma No. 73r2) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 80-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 8 (Brahma No. 76r1) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 81-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 9 (Brahma No. 77) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 82-2016** Resolution of the Union County Improvement Authority Authorizing Change Order No. 10

(Brahma No. 83) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey

- 83-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 11 (Brahma No. 85) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 84-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 12 (Brahma No. 79r1) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 85-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 13 (Brahma No. 84) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 86-2016** Resolution of the Union County Improvement Authority authorizing Change Order No. 14 (Brahma No. 87) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey
- 87-2016** Resolution of the Union County Improvement Authority authorizing a Change Order to the contract with Mar-Bridge Enterprises, Inc., for the construction of a new Student Services Center and classrooms at Union County College, Cranford, NJ
- 88-2016** Resolution of the Union County Improvement Authority approving Change Order No. 5 to the contract for construction of the new Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey.
- 89-2016** Resolution of the Union County Improvement Authority to authorize the Executive Director to enter into an Amended Shared Services Agreement with the County of Union to provide Strategic Facility Planning Services

- 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)
- 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