



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, December 2, 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, Committees, Staff and Counsel- Public Session I
- 77-2015** Approving the public session minutes of November 4, 2015
- 78-2015** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
- 79-2015** Concerning review of the findings of the Local Finance Board made at a meeting of said Board on July 18, 2015 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to the issuance of County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza-Elizabeth project) (Federally taxable)
- 80-2015** Authorizing the execution of certain agreements in connection with the Authority's Low and Moderate Income Housing project in the City of Elizabeth, County of Union, and determining other matters in connection therewith.
- 81-2015** Authorizing the release of Block 11, Lot 451c from the Mortgage and Security Agreement by and between the UCIA and CIS Oakwood, LLLC dated July 12, 2013
- 82-2015** Authorizing Contract Amendment No. 5 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
- 83-2015** 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
- 84-2015** Authorizing a change order to the contract with Pinnacle Consulting and Construction Services, Inc., for the construction management of a new student services center and classrooms at Union County College, Cranford, NJ
- 85-2015** Lease Extension – Park Madison Building, Plainfield – State of New Jersey
- 86-2015** Awarding a contract to National Fence Systems, Inc. for Capital Improvements to the Union County Juvenile Detention Center
8. 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. Contracts, Litigation, and or Personnel*
 9. Report of Committees, Staff and Counsel- Public Session II
 - a) Discussion & action on any other item listed in #9

10. Unfinished Business

11. New Business

12. Adjournment