



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
www.ucimprovementauthority.org
(732) 382-9400 (732) 382-5862 fax

Reorganization Meeting Agenda Wednesday, February 4, 2015 5:00 p.m.

1. Call to Order by the Clerk 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

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|----------------|--|
| 7-2015 | Election of Chairperson |
| 8-2015 | Election of Vice Chairperson |
| 9-2015 | Election of Secretary |
| 10-2015 | Election of Treasurer |
| 11-2015 | Approving the Public and Executive session minutes of January 7, 2015 |
| 12-2015 | Approving the payment of Bills and the release of vouchers for processing and payment, subject to certification of available funds |
| 13-2015 | Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process |
| 14-2015 | Appointing Certain Consultants and Professionals to the Authority |
| 15-2015 | Appointment of General Counsel of the Authority |

- 16-2015** Appointing the Executive Director as Affirmative Action and Public Agency Compliance Officer for the Authority
- 17-2015** Designation of Official Newspapers for the Authority
- 18-2015** Designation of Certain Financial Institutions as official depositories for Authority monies
- 19-2015** Establishing the Annual Meeting Schedule for the period of March 2015 through February 2016
- 20-2015** Appointing a By-Laws Review Committee
- 21-2015** Union County College, Cranford – Student Services Addition. Change Order - Contract Extension
- 22-2015** Designating certain consultants and professionals in connection with the proposed issuance of Special Obligation Revenue Bonds (*Renewable Energy Program*)
- 23-2015** Application to the Local Finance Board – Proposed Issuance of Special Obligation Revenue Bonds related to the Renewable Energy Program
- 24-2015** Application to the Local Finance Board – Proposed Issuance of Special Obligation Revenue Bonds related to a Community and Redevelopment Center in Roselle, New Jersey.
- 25-2015** Final Adoption of the 2015 Authority Budget
- 26-2015** Approving the hiring of a Deputy Director/Project Manager

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