

**UNION COUNTY IMPROVEMENT AUTHORITY  
SPECIAL MEETING AGENDA**

**Wednesday, June 12, 2013**

**5:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: May 14, 2013
6. Communications
7. Report of Executive Director

**RESO 35-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING SETTLEMENT AND RELEASE OF ALL CLAIMS IN THE  
MATTER OF PRAETORIAN INSURANCE COMPANY v. UNION COUNTY  
IMPROVEMENT AUTHORITY, DOCKET NO. UNN-L-2229-12**

**RESO 36-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO APS CONTRACTING, INC. FOR THE  
CONSTRUCTION OF THE NEW UNION COUNTY FAMILY COURT  
BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY**

**RESO 37-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO ATLANTIC ENGINEERING LABORATORIES,  
INC. FOR MATERIALS TESTING SERVICES DURING THE CONSTRUCTION  
OF THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY  
STREET, ELIZABETH, NEW JERSEY**

**RESO 38-2013**

**RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY  
IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013  
(UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) AND  
ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY**

**RESO 39-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AMENDMENT, EXECUTION AND DELIVERY OF  
CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN  
IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT  
AUTHORITY'S RENEWABLE ENERGY PROGRAM AT THE UNION  
COUNTY COLLEGE IN CRANFORD AND THE VOCATIONAL-TECHNICAL  
SCHOOL**

**RESO 40-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE APPOINTMENT OF ONE OR MORE UNDERWRITERS  
IN CONNECTION WITH THE SALE OF THE LEASE REVENUE BONDS,  
SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT)  
AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY  
IMPROVEMENT AUTHORITY**

**RESO 41-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD CONCERNING THE PARK MADISON REFUNDING 2012, MADE AT A MEETING OF SAID BOARD ON MAY 25, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

**RESO 42-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD CONCERNING THE JUVENILE DETENTION FACILITY REFUNDING 2012, MADE AT A MEETING OF SAID BOARD ON MAY 25, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

8. Finance and Budget
  - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

**\* 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), Personnel (P).**