

**UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA**

Wednesday, July 31, 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: June 12, 2013
6. Communications
7. Report of Executive Director

RESO 43-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CLOSED EXECUTIVE SESSION**

RESO 44-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A RETIREMENT AGREEMENT AND GENERAL RELEASE
WITH THE EXECUTIVE DIRECTOR**

RESO 45-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE
REGARDING THE 2012 ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

RESO 46-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
EXTENDING AN O&M AGREEMENT AND AUTHORIZING DELIVERY OR
EXTENSION OF CERTAIN OTHER AGREEMENTS AND ADMINISTRATIVE
ACTIONS TO BE TAKEN IN CONNECTION WITH THE UNION COUNTY
IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM**

RESO 47-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING WITH THE COUNTY OF UNION REGARDING
RUNNELLS SPECIALIZED HOSPITAL OF UNION COUNTY**

RESO 48-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT
AS COMPLETE PER THE NOTICE OF THE ARCHITECT**

RESO 49-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE DIRECTIVE NO. 5 FOR THE CONSTRUCTION OF
THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST
JERSEY STREET IN ELIZABETH, NEW JERSEY**

RESO 50-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN
RECOGNITION OF EXECUTIVE DIRECTOR CHARLOTTE DEFILIPPO
UPON HER RETIREMENT FROM THE AUTHORITY**

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).**