UNION COUNTY IMPROVEMENT AUTHORITY REGULAR MEETING AGENDA

Wednesday, November 6, 2013 5:00 PM

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

RESO 67-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR FISCAL YEAR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

RESO 68-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 7 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY

RESO 69-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH PINNACLE CONSULTING & CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH CONSTRUCTION OF 35,000 SQ. FT. OF SPACE FOR STUDENT SERVICES AND CLASSROOMS AT THE UNION COUNTY COLLEGE CAMPUS IN CRANFORD, NEW JERSEY

RESO 70-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING BUSINESS ASSOCIATE AGREEMENTS WITH THE COUNTY OF UNION AND DECOTIIS, FITZPATRICK & COLE, LLC REGARDING RUNNELLS SPECIALIZED HOSPITAL

RESO 71-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE

- 9. Unfinished Business
- 10. New Business
- 11. 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).