UNION COUNTY IMPROVEMENT AUTHORITY MEETING AGENDA Wednesday, April 3, 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 (Secretary)
- 4. Pledge of Allegiance (Chairman)
- 5. Approval of Minutes: March 6, 2013
- 6. Communications
- 7. Report of Executive Director

RESO 21-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENTAUTHORITY REJECTING ALL BIDS FOR THE CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY

RESO 22-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING BOND LOGISTIX LLC TO PERFORM ARBITRAGE AND REBATE COMPLIANCE SERVICES IN CONNECTION WITH CERTAIN AUTHORITY BOND ISSUES

RESO 23-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF UNION AND THE UNION COUNTY IMPROVEMENT AUTHORITY FOR WEBSITE MAINTENANCE AND SUPPORT SERVICES

RESO 24-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JANUARY 9, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 (CORRECTIONAL CENTER PROJECT SERIES 2013)

RESO 25-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JANUARY 9, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 (CITY OF LINDEN 2013 REFUNDING)

RESO 26-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

RESO 27-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO UNDERTAKE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING AND RELATED PROFESSIONAL SERVICES, INCLUDING, BUT NOT LIMITED TO, RENEWABLE ENERGY, ENERGY AGGREGATION AND ENERGY SAVINGS PROGRAMS

RESO 28-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2013 BUDGET

- Finance and Budget

 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).