



# UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065  
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## **Regular Meeting Agenda Wednesday, August 8, 2015 5:00 p.m.**

1. Call to Order by the Chairman 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
    - 54-2015** Approving the Public and Executive session minutes of July 8, 2015
    - 55-2015** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
    - 56-2015** Authorizing its insurance broker Acrisure, LLC to renew the Authority's General Liability, Commercial Property and Commercial Umbrella/Excess Coverages for the period August 1, 2015 through July 21, 2016
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)*

  - 1) Contracts and matters covered by attorney client privilege: UC Family Court House/Zurich
10. Report of Committees, Staff and Counsel- Public Session II
  - a. Discussion & action on any other item listed in #9
11. Adjournment