



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
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## **Regular Meeting Agenda Wednesday, March 4, 2015 5:00 p.m.**

1. Call to Order by the Clerk 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
    - 27-2015** Approving the Public and Executive session minutes of January 7, 2015
    - 28-2015** Approving the payment of Bills and the release of vouchers for processing and payment, subject to certification of available funds
    - 29-2015** Contract award for Professional Services
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)*
10. Report of Committees, Staff and Counsel- Public Session II
  - a. Discussion & action on any other item listed in #9
11. Unfinished Business
12. New Business
13. Adjournment