



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

## Regular Meeting Agenda Wednesday, May 4, 2016 5:00 p.m.

1. Call to Order by the Chairman
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
    - 39-2016 Approval of the Public and Executive meeting minutes of April 6, 2016
    - 40-2016 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
    - 41-2016 Authorizing the issuance of the City Guaranteed Lease Revenue Bonds, Series 2016 (City of Linden Omnibus Revenue Refunding Project) of the Union County Improvement Authority and determining other matters related thereto
    - 42-2016 Increasing the cap for CME Associates professional services agreement for services related to the procurement of capital improvements to the Union County Juvenile Detention Center
    - 43-2016 Approving Change Order No. 3 to the contract for the construction of the new Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey.

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: Contracts (C), Litigation (L), and/or Personnel (P)*

*a) Contract Negotiations: Management Agreement Park Madison, Plainfield/AST-Noble Management*

*b) Litigation and matters covered by attorney client privilege: Verge v. UCIA: update*

10. Report of Committees, Staff and Counsel- Public Session II

a. Discussion & action on any other item listed in #9

44-2016 Making Application to the Local Finance Board for the Fit out of the Workers Compensation Court at the Park Madison Building in Plainfield, NJ

45-2016 Awarding a contract to MBT Contracting, LLC for the fit out of space for New Jersey Department of Labor and Workforce Development - Workers' Compensation Court, and awarding a contract to Fine Wall Corporation for the fit out of the Union County Learning Link Department, at Park Madison Office Building, 200 West Second Street, Plainfield, New Jersey 07060

46-2016 Approving and Authorizing a sixty day extension of a Management Agreement between the Union County Improvement Authority and Nobel Property Management, LLC

11. Unfinished Business

12. New Business

13. Adjournment