



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, November 4, 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, Committees, Staff and Counsel- Public Session I
 - 70-2015 Approving the public session minutes of October 7, 2015
 - 71-2015 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 72-2015 Certifying to the Local Finance Board its compliance regarding annual audit pursuant to N.J.S.A. 40A:5A-17
 - 73-2015 Authorizing the implementation of a Flexible Spending Account program.
 - 74-2015 Authorizing an extended services agreement with Netta Architects in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey.
 - 75-2015 Authorizing contract Amendment No. 2 to the agreement with Netta Architects, LLC, for Architectural, Engineering and Interiors Design services in connection with relocation of the Library, and construction of a new cafeteria, bookstore and study room at the Union County College Campus in Plainfield, New Jersey.
 - 76-2015 Authorizing the Executive Director to award a professional services contract to Cummings Construction Management Inc., for in connection with the construction of a new Community Center, Library and School Complex.
8. 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, Litigation, and or Personnel*
9. Report of Committees, Staff and Counsel- Public Session II
 - a) Discussion & action on any other item listed in #9
10. Unfinished Business
11. New Business
12. Adjournment