



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, October 7, 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
- 63-2015** Approving the public session minutes of September 2, 2015 and September 25, 2015
- 64-2015** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
- 65-2015** Appointing Economic Planning Group as the Authority's Broker of Record for Group Life Insurance, AD&D Insurance, and Group Short and Long Term Disability Insurance and to provide consultant services in connection with the Authority's personnel benefits programs.
- 66-2015** Authorizing the execution of a Shared Services Agreement by and between the County of Union and the Union County Improvement Authority for Strategic Facility Planning Services.
- 67-2015** Authorizing an extended services agreement with Mast Construction Services in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey.
- 68-2015** Awarding a contract to T&M Associates to prepare and submit a Biennial Certification Monitoring Report Form and Remedial Action Permit Application to the New Jersey Department of Environmental Protection in connection with the Park-Madison project site in Plainfield.
- 69-2015** Amending the professional services agreement with CME Associates for services related to the procurement of capital improvements to the Union County Juvenile Detention Center to include the hourly rate schedule.

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, Litigation, and or Personnel
 - a) Contracts and Matters covered by attorney client privilege – Renewable Energy Program
 - b) Contracts and Matters covered by attorney client privilege – UC Family Court House
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