



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Special Meeting Agenda Friday, February 11, 2016 11:00 a.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
 - 18-2016** Authorizing the approval of the annual budget for the fiscal year January 1, 2016 to December 31, 2016
 - 19-2016 Tabled** ~~Rejecting all bids for the Fit Out of Space for New Jersey Department of Labor Workers' Compensation Court and Union County Learning Link Department at Park Madison Office Building, 200 West Second Street, Plainfield, New Jersey 07060~~
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. Adjournment