



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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(732) 382-9400 (732) 382-5862 fax

Reorganization Meeting Agenda Wednesday, February 3, 2016 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
 - 1-2016 Election of Chairperson
 - 2-2016 Election of Vice Chairperson
 - 3-2016 Election of Secretary
 - 4-2016 Election of Treasurer
 - 5-2016 Approving the Public and Executive session minutes of January 6, 2016
 - 6-2016 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 7-2016 Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process
 - 8-2016 Appointing Certain Consultants and Professionals to the Authority
 - 9-2016 Appointment of General Counsel of the Authority
 - 10-2016 Designation of Official Newspapers for the Authority
 - 11-2016 Designation of Certain Financial Institutions as official depositories for Authority monies

- 12-2016** Establishing the Annual Meeting Schedule for the period of March 2016 through February 2017
- 13-2016** Re-adoption of Authority By-Laws
- 14-2016** Authorizing the adoption of an Employee Handbook
- 15-2016** Designating the Custodian of and establishing an Imprest (Petty Cash) Fund
- 16-2016** Accepting the conclusions and recommendations of the evaluation memorandum, dated January 29, 2016, prepared by the evaluation team formed for the Union County Improvement Authority's Request For Qualifications for the Roselle Mind and Body Center project
- 17-2016** Commending the dedicated public service of Commissioner Linda Hines

- 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)*
 - 1.
 - 2.
- 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