



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, January 4, 2017 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
    - 107-2016** Election of Treasurer
    - 108-2016** Approval of the Public and Executive Session Minutes of December 7, 2016.
    - 109-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
    - 110-2016** Adjusting the annual salary for Authority employees.
    - 111-2016** Approval of Addendum No. 1 of the Shared Service Agreement with the Union County Utilities Authority.
    - 112-2016** Authorizing the Executive Director to execute a first amendment to the takeover agreement with Fidelity and Deposit Company of Maryland and Zurich American Insurance Company in connection with the construction of the new Union County Family Court Building at Cherry Street, Elizabeth, New Jersey.
    - 113-2016** Authorizing the execution of a redevelopment agreement by and between the Authority and AST Roselle, LLC in connection with the Roselle Mind and Body Center project.

**114-2016** Authorizing Change Order No. 15 through No. 19 for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, 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: Contract (C), Litigation (L), and/or Personnel (P)*

Contracts and matter covered by attorney-client privilege – UC Family Court Building

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

***\*\*The Authority's Annual Reorganization Meeting will be held on  
Wednesday, February 1, 2017\*\****