



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Regular Meeting Agenda Wednesday, January 6, 2016 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
 - 87-2015 Approving the public session minutes of December 2, 2015
 - 88-2015 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 89-2015 Appointing Lisa M. da Silva as the Affirmative Action and Public Agency Compliance Officer for the Authority
 - 90-2015 Adjusting the annual salaries of certain authority staff
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*
 - a) Contracts and Matters covered by attorney client privilege – UC Family Court House
9. Report of Committees, Staff and Counsel- Public Session II
 - a) Discussion & action on any other item listed in #9
- 91-2015 Authorizing the Executive Director to accept the recommendation of Netta Architects and verification of Mast Construction in connection with the stone panel system associated with the construction of the new Union County Family court building at Cherry Street, Elizabeth, New Jersey.
10. Unfinished Business
11. New Business
12. Adjournment