



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, March 2, 2016 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

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| 20-2016 | Approval of Minutes of the Authority's reorganization meeting of February 3, 2016 and the Special Meeting held on February 11, 2016  |
| 21-2016 | Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.  |
| 22-2016 | Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority.   |
| 23-2016 | Reappointing 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 personal benefits programs |
| 24-2016 | Authorizing the participation in the County of Union's Cooperative Purchasing program.   |
| 25-2016 | Creating the position of administrative assistant  |

- 26-2016 Making application to the Local Finance Board – regarding City of Linden refinancing
- 27-2016 Authorizing the Executive Director to execute the Quitclaim Deed in furtherance of the settlement agreement with the City of Linden
- 28-2016 Rejecting the bids for the fit out of space for New Jersey Department of Labor- Workers’ Compensation Court
- 29-2016 Authorizing the Executive Director of the Authority to approve the escrow agreement in connection with the Roselle Mind and Body Center project

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 (C), Litigation (L), and/or Personnel (P)*

- a) Litigation & Matters Covered by Attorney Client Privilege:  
UCIA v. Verge Properties

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