



UNION COUNTY IMPROVEMENT AUTHORITY

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

Regular Meeting Agenda Wednesday, November 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
 - 96-2016 Approval of the Public Session Minutes of October 5, 2016.
 - 97-2016 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
 - 98-2016 Approving Change Order No. 6 to the contract for construction of the New Union County Family Courthouse building at Cherry Street, Elizabeth, 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)
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