



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, October 5, 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
- 90-2016** Approval of the Public Session Minutes of September 7, 2016.
- 91-2016** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 92-2016** Certifying to the Local Finance Board its compliance regarding annual audit pursuant to N.J.S.A. 40a:5a-17
- 93-2016** Authorizing the Executive Director to execute a Settlement Agreement associated with a lien claim filed in connection with the new Union County Family Courthouse building at Cherry Street, Elizabeth, New Jersey
- 94-2016** Authorizing the execution of certain agreements in connection with the Authority's Low and Moderate Income Housing Project in the city of Elizabeth, County of Union, and determining other matters in connection therewith
- 95-2016** Approving the award of a Consulting Services Contract to Colliers International in connection with Strategic Facility Planning Services
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