



UNION COUNTY IMPROVEMENT AUTHORITY

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Special Meeting Agenda Wednesday, July 20, 2016 12:00 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

61-2016 Approval of the Public and Executive meeting minutes of June 8, 2016 and the Public session minutes of June 23, 2016

62-2016 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.

The following items have been removed from consideration:

Authorizing Change Order No. 79, 80 and 81 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: Contracts (C), Litigation (L), and/or Personnel (P)

No items for discussion in executive session

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