



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, April 6, 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
 - 30-2016 Approval of the Public and Executive meeting minutes of March 2, 2016
 - 31-2016 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
 - 32-2016 Amending the Annual Meeting Schedule
 - 33-2016 Approval of a Late Budget
 - 34-2016 Adoption of 2016 Authority Budget
 - 35-2016 Approving the hiring of an Administrative Assistant
 - 36-2016 Authorizing the Executive Director to retain Weber Dowd Law, LLC to assess the extent of the Authority's damages resulting from the contractor's failure to perform in connection with the construction of the new Union County Family Court building at Cherry Street, Elizabeth, New Jersey.

37-2016 Authorizing an amendment to the lease agreement between the Union County Improvement Authority and Dental Health Associates, P.A. in connection with the Park Madison building 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)

a) Contract Negotiations: Shared Service Agreement with County of Union concerning possible recreation improvements to Oak Ridge Golf Course

b) Litigation and matters covered by attorney client privilege: Verge v. UCIA: update

10. Report of Committees, Staff and Counsel- Public Session II

a. Discussion & action on any other item listed in #9

38-2016 Authorizing the execution of a Shared Services Agreement by and between the Authority and the County of Union concerning a market study of possible recreational improvements at the former Oak Ridge Golf Course located in Union County

11. Unfinished Business

12. New Business

13. Adjournment