

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

October 10, 2014

BY E-MAIL/FAX AND REGULAR MAIL

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY IMPROVEMENT AUTHORITY OF A SPECIAL MEETING SCHEDULED IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, <u>N.J.S.A.</u> 10:4-6 <u>et seq.</u>,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Improvement Authority (the "Authority") has been scheduled for **Tuesday**, **October 14, 2014 at 12:00 o'clock p.m.** at the Union County Improvement Authority's administrative offices located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the "Open Public Meetings Act," <u>N.J.S.A.</u> 10:4-6 <u>et seq.</u>

The Authority intends to discuss and formally consider the following, all, or a portion of which, may be discussed in executive session:

- 1) Contract Negotiations: Sale of Runnells Hospital/Center Management
- 2) Contract Negotiations: Renewable Energy/Cambridge

The public is hereby informed that, prior or subsequent to completion of any executive session discussion, official action may be taken with respect to these matters during the public portion of the meeting.

Portions of the meeting may be held in Executive Session. Official Action may be taken.

BY ORDER OF THE UNION COUNTY IMPROVEMENT AUTHORITY

John Salerno Secretary of the Authority

cc: UCIA Commissioners Daniel P. Sullivan, Executive Director County Manager Faella County Counsel Barry County Clerk Rajoppi Freeholder Chairman Hudak Clerk of the Freeholder Board The Star Ledger and Courier News