



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

August 18, 2014

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, N.J.S.A. 10:4-6 et seq.

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Improvement Authority (the "Authority") has been scheduled for **Wednesday, August 20, 2014 at 5:00 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," N.J.S.A. 10:4-6 et seq.

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

- 1) Approval of public and executive session minutes of July 2, 2014
- 2) Payment of Bills
- 3) Authorizing a review of compliance with Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative.
- 4) Authorizing Renewal of Authority's General Liability Insurance Coverage.
- 5) Approval of a Shared Services Agreement with Union County Utilities Authority
- 6) Personnel – Contracts
- 7) Authorizing payment to Michael Tzezairlidis – for Environmental Investigation and Remediation services in connection with South Wood Avenue Redevelopment Project, Linden, NJ.
- 8) Update – Runnells Hospital
- 9) Update – Union County Courthouse
- 10) Update – Union County College

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, Interim 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