



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Reorganization Meeting Agenda Wednesday, February 1, 2017 5:00 p.m.

1. Call to Order by the Clerk of the Authority
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
 - 1-2017 Election of Chairperson
 - 2-2017 Election of Vice Chairperson
 - 3-2017 Election of Secretary
 - 4-2017 Election of Treasurer
 - 5-2017 Approving the Public and Executive session minutes of January 4, 2017
 - 6-2017 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 7-2017 Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process
 - 8-2017 Appointing certain Consultants and Professionals to the Authority
 - 9-2017 Appointment of General Counsel of the Authority
 - 10-2017 Designation of Official Newspapers for the Authority

- 11-2017 Designation of certain financial institutions as official depositories for Authority monies
- 12-2017 Establishing the Annual Meeting Schedule for the period of March 2017 through February 2018
- 13-2017 Re-adoption of Authority By-Laws
- 14-2017 Designating Lisa da Silva as the Authority's Affirmative Action and Public Agency Compliance Officer for 2017.
- 15-2017 LFB Application for Court House
- 16-2017 Commending the dedicated public service of Commissioner Bryan Tomko

- 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)
 - 1.
 - 2.
- 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
 - a. Presentation by Colliers International on the Strategic Planning Services Report
- 13. Adjournment