



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, March 1, 2017 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
- 17-2017** Approval of Minutes of the Authority's reorganization meeting of February 1, 2017
- 18-2017** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 19-2017** Approving a revised list of appointed Consultants and Professionals to the Authority.
- 20-2017** Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority.
- 21-2017** Authorizing the approval of the Annual Budget for the fiscal year January 1, 2017 to December 31, 2017
- 22-2017** Authorizing a title 59, claims against public entities Notice of claim form to be used for all claims made against the Authority
- 23-2017** Honoring the life and work of Charlotte DeFilippo

24-2017 Approving the First Supplemental Bond Resolution authorizing County of Union guaranteed lease revenue bonds (Union County Family Court Building Project – Elizabeth)

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)

There are no items for 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