



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, April 5, 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
- 25-2017** Approval of Minutes of the Authority's reorganization meeting of March 1, 2017
- 26-2017** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 27-2017** Requesting late approval of the Authority's 2017 Budget
- 28-2017** Authorizing the adoption of the Annual Budget for the fiscal year January 1, 2017 to December 31, 2017
- 29-2017** Approving the policies and procedures pertaining to requests for the utilization of the Park Madison Office Building plaza area
- 30-2017** Authorizing Contract Amendment No. 13 to Netta Architects for Union County Family Court House Project
- 31-2017** Tabled ~~Authorizing Contract Amendment No. 14 to Netta Architects for Union County Family Court House Project~~

32-2017 Extending the contract of MAST Construction for the Union County Family Court House Project

33-2017 Authorizing award of Professional Services Contract to Cumming for Construction Monitoring in connection with the Mind & Body Project, Borough of Roselle

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