



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, May 3, 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
- 34-2017** Approval of Minutes of the Authority's meeting of April 5, 2017
- 35-2017** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 36-2017** Authorizing Contract Amendment No. 14 to Netta Architects for Union County Family Court House Project
- 37-2017** Review of the findings of the Local Finance Board, made at a meeting of said Board on March 8, 2017 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County Guaranteed Lease Revenue Bonds, Series 2017 – Union County Family Court Building Project- Elizabeth
- 38-2017** Authorizing the Executive Director to enter into a Shared Services Agreement with the Elizabeth Parking Authority and/or Pace Qalich, Inc.
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