



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

Regular Meeting Agenda Wednesday, August 2, 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
- 53-2017 Approval of the Public and Executive Session Minutes of July 12, 2017 and the Public Session Minutes of the Special Meeting of July 17, 2017.
- 54-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 55-2017 Approving the award of a professional services contract to Colliers International in connection with Strategic Facility Planning Services.
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)
 - a. Potential Litigation and Matters Covered by Attorney Client Privilege – UCFC/APS Contracting – (*Reference-56-2017*)
10. Report of Committees, Staff and Counsel- Public Session II
 - a. Discussion & action on any other item listed in #9
- 56-2017 Approving a Settlement Agreement with APS Contracting Inc., regarding the Union County Family Court Building located at 2 Cherry Street, Elizabeth, New Jersey
11. Unfinished Business
12. New Business
13. Adjournment