



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, July 12, 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
- 44-2017 Approval of the Public and Executive Session Minutes of June 7, 2017
- 45-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 46-2017 Amending the list of designated financial institutions as official depositories for the monies of the authority in accordance with N.J.S.A. 40a:5-14 and N.J.A.C 5:31-3.1, for the year 2017
- 47-2017 Amending an approved amount for Atlantic Engineering Laboratories, Inc., for additional services for testing of the smoke evacuation system during the construction of the new Union County Family Court building at Cherry Street, Elizabeth, New Jersey
- 48-2017 Authorizing award of contract to Neglia Engineering Associates for general engineering services related to improvement to Oak Ridge Park in Clark, New Jersey
- 49-2017 Authorizing award of contract to Netta Associates for architectural services related to improvement to Oak Ridge Park in Clark, New Jersey
- 50-2017 Authorizing award of contract to Pinnacle for construction management services related to improvement to Oak Ridge Park in Clark, New Jersey

51-2017 Authorizing the UCIA to enter into a non-disturbance and recognition agreement with AST Park Madison Urban Development, LLC and Dolgencorp LLC t/a PNC Bank, a National Banking Association

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 – *(update)*

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