



UNION COUNTY IMPROVEMENT AUTHORITY

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Special Meeting Agenda Monday, July 17, 2017 12:00 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. Public Comment
6. Report of Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda
- 52-2017 Approving an amendment to the Shared Services Agreement with the County of Union related to improvements to Oak Ridge Park located in Clark, New Jersey
7. 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
8. Report of Committees, Staff and Counsel- Public Session II
9. Adjournment