



UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065
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Special Meeting Agenda Thursday August 24, 2017 10:00 a.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
- 57-2017 Authorizing the Authority to enter into a settlement agreement with the City of Linden regarding the Morningstar project.
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