



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, November 1, 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
- 66-2017 Approval of the Public Session Minutes of October 4, 2017
- 67-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available
- 68-2017 Amendment to the Shared Services Agreement with the Elizabeth Parking Authority in connection with the construction of improvements
- 69-2017 Authorizing the execution of a re-developers agreement with Netta Architects as the redeveloper for 17 Caldwell Place in Elizabeth, which is owned and operated by the Parking Authority of the City of Elizabeth
- 70-2017 Authorizing a services contract amendment to Netta Architects for the Oak Ridge Park Project, Clark New Jersey
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