



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

## Regular Meeting Agenda Wednesday, January 10, 2018 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
- 76-2017 Approval of the Public Session Minutes of December 6, 2017
- 77-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available
- 78-2017 Reappointing Lisa M. da Silva as the Authority's Affirmative Action/Public Agency Compliance Officer (AA/PACO)
- 79-2017 Approving the annual salary increases for Authority employees
- 80-2017 Authorizing the approval of the annual budget for the fiscal year January 1, 2018 to December 31, 2018
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