



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Reorganization Meeting Agenda Wednesday, February 7, 2018 5:00 p.m.

1. Call to Order by the Clerk of the Authority
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
 - 1-2018 Election of Chairperson
 - 2-2018 Election of Vice Chairperson
 - 3-2018 Election of Secretary
 - 4-2018 Election of Treasurer
 - 5-2018 Approving the Public and Executive session minutes of January 10, 2018
 - 6-2018 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 7-2018 Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process
 - 8-2018 Appointing certain Consultants and Professionals to the Authority
 - 9-2018 Appointment of General Counsel of the Authority
 - 10-2018 Designation of Official Newspapers for the Authority

- 11-2018** Designation of certain financial institutions as official depositories for Authority monies
- 12-2018** Establishing the Annual Meeting Schedule for the period of March 2018 through February 2019
- 13-2018** Re-adoption of Authority By-Laws
- 14-2018** Requesting Late Approval of the Authority Budget
- 15-2018** Adoption of the 2018 Authority Budget
- 16-2018** Authorizing a Change Order to the contract with Mar-Bridge Enterprises, Inc., for the construction of a new Student Services Center and classrooms at Union County College, Cranford, NJ

- 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: Contract (C), Litigation (L), and/or Personnel (P)
 - 1. There are no items for discussion in executive session
- 10. Report of Committees, Staff and Counsel- Public Session II
(Discussion & action on any other item listed in #9)
- 11. Unfinished Business
- 12. New Business
- 13. Adjournment