



UNION COUNTY IMPROVEMENT AUTHORITY

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

March 14, 20178

NOTICE OF SPECIAL MEETING

NOTICE OF A SPECIAL MEETING OF THE UNION COUNTY IMPROVEMENT AUTHORITY SCHEDULED IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 et seq.,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Improvement Authority (the "Authority") has been scheduled for **Wednesday, March 14, 2018 at 5:00 p.m.**, at the Union County Improvement Authority's administrative offices located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq.

The purpose of the meeting will be to discuss the:

1. Approving the Public Session Minutes of February 7, 2018
2. Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
3. Authorizing Contract Amendment for Netta Architects, LLC for Oak Ridge Park Project in Clark, NJ
4. Approving a revised list of appointed Consultants and Professionals to the Authority
5. Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority
6. Approving a Shared Services Agreement with the County of Union for the provision of website maintenance and support.

The public is hereby informed that, prior or subsequent to completion of any executive session discussion, official action may be taken with respect to these matters during the public portion of the meeting.

Portions of the meeting may be held in Executive Session. Official Action may be taken.

BY ORDER OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva, RMC
Clerk of the Authority

cc: UCIA Commissioners
Daniel P. Sullivan, Executive Director
County Manager Oatman
County Counsel Barry
County Clerk Rajoppi

Freeholder Chairman
Freeholder Liaison Hudak
Clerk of the Freeholder Board
The Star Ledger
Union County Local Source