

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

Reorganization Meeting Agenda Wednesday, May 6, 2015 5:00 p.m.

- 1. Call to Order by the Chairman 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

33-2015	Approving the Public session minutes of April 1, 2015
34-2015	Approving the payment of Bills and the release of vouchers for processing and payment, subject to certification of available funds

Authorizing the payment of monies from certain funds established pursuant to a resolution of the Authority entitled "Resolution authorizing the County of Union General Obligation Lease Revenue Bonds, Series 2004 (Juvenile Detention Center Facility Project) and additional bonds of the Union County Improvement Authority", including monies currently on deposit in the construction fund.

36-2015 Amending the original management agreement with the County of Union for the Park Madison property (Plainfield)

- 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) Contracts and matters covered by attorney client privilege: Union County Family Courthouse, APC Contracting, Inc.
 - 2) Personnel Approving the appointment of a Project Specialist (*Reference 37-2015*)

- 10. Report of Committees, Staff and Counsel-Public Session II
 - a. Discussion & action on any other item listed in #9

37-2015 Approving the appointment of a Project Specialist

- 11. Unfinished Business
- 12. New Business
 - a) Union County College Plainfield Campus status update
- 13. Adjournment