



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Regular Meeting Agenda Wednesday, March 14, 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
 - 17-2018** Approving the Public Session Minutes of February 7, 2018
 - 18-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 19-2018** Authorizing Contract Amendment No.2 to Netta Architects, LLC for Oak Ridge Park Project in Clark, NJ
 - 20-2018** Approving a revised list of appointed Consultants and Professionals to the Authority
 - 21-2018** Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority
 - 22-2018** Approving a Shared Services Agreement with the County of Union for the provision of website maintenance and support.
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