



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Regular Meeting Agenda Wednesday, April 4, 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
 - 23-2018** Approving the Public Session Minutes of March 14, 2018
 - 24-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
 - 25-2018** Authorizing a Professional Services Contract for Historical Preservations Consultant for the Oak Ridge Park Project
 - 26-2018** Authorizing a contract to Netta Associates for the preparation of Historic Structures Report on the Homestead Farm at Oak Ridge
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