



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Regular Meeting Agenda Wednesday, July 11, 2018 5:00 p.m.

1. Call to Order by the Chairman
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
- 34-2018** Election of Chairperson to fill an unexpired term
- 35-2018** Election of Vice Chairperson
- 36-2018** Election of Treasurer
- 37-2018** Approving the Public Session Minutes of June 6, 2018
- 38-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
- 39-2018** Certifying to the Local Finance Board its compliance regarding the annual audit pursuant to N.J.S.A. 40A:5A-17
- 40-2018** Commending Anthony Scutari for his dedicated public service.
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)*
 - 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