



# UNION COUNTY IMPROVEMENT AUTHORITY

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1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
[www.ucimprovementauthority.org](http://www.ucimprovementauthority.org)  
(732) 382-9400 (732) 382-5862 fax

## Regular Meeting Agenda Wednesday, September 12, 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  
Resolutions/Consent Agenda
- 43-2018** Approving the Public Session Minutes of August 1, 2018
- 44-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
- 45-2018** Authorizing a Shared Services Agreement with the County of Union for the addition of county properties to the City of Elizabeth Midtown Redevelopment Designation Plan.
9. Report of Committees, Staff and Counsel- Public Session II  
*(Discussion & action on any other item listed in #9)*
10. Unfinished Business
11. New Business
12. Adjournment