



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, November 7, 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

- 52-2018** Approving the Public Session Minutes of October 3, 2018
- 53-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
- 54-2018** Authorizing a Contract Award to Pinnacle for Juvenile Detention Facility Evaluation
- 55-2018** Declaring official intent to reimburse expenditures for project costs related to the Biosolids Glassification Facility of Aries, Linden, LLC from proceeds of debt obligation

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