



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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(732) 382-9400 (732) 382-5862 fax

Regular Meeting Agenda Wednesday, December 5, 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

56-2018 Approving the Public Session Minutes of November 7, 2018

57-2018 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds

58-2018 Authorizing the adoption of the Authority's annual budget for the fiscal year January 1, 2019 to December 31, 2019

59-2018 Authorizing the disposal of certain Authority files

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