



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Regular Meeting Agenda Wednesday, January 9, 2019 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

60-2018 Approving the Public Session Minutes of December 5, 2018

61-2018 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds

62-2018 Reappointing Lisa M. da Silva as the Authority's Affirmative Action/Public Agency Compliance Officer (AA/PACO)

63-2018 Approving the annual salary increases for Authority employees

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