



# UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065  
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## Reorganization Meeting Agenda Wednesday, February 6, 2019 5:00 p.m.

1. Call to Order by the Clerk of the Authority
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

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|----------------|--|
| <b>1-2019</b>  | Election of Chairperson  |
| <b>2-2019</b>  | Election of Vice Chairperson   |
| <b>3-2019</b>  | Election of Secretary  |
| <b>4-2019</b>  | Election of Treasurer  |
| <b>5-2019</b>  | Approving the Public session minutes of January 9, 2019  |
| <b>6-2019</b>  | Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds |
| <b>7-2019</b>  | Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process  |
| <b>8-2019</b>  | Appointing certain Consultants and Professionals to the Authority  |
| <b>9-2019</b>  | Appointment of General Counsel of the Authority  |
| <b>10-2019</b> | Designation of Official Newspapers for the Authority   |

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|----------------|---|
| <b>11-2019</b> | Designation of certain financial institutions as official depositories for Authority monies   |
| <b>12-2019</b> | Establishing the Annual Meeting Schedule for the period of March 2019 through February 2020   |
| <b>13-2019</b> | Re-adoption of the Authority By-Laws  |
| <b>14-2019</b> | Authorizing continuing Consultation Professional Services contract for Historical Preservation Consultant for the Oak Ridge Park Project. |
| <b>15-2019</b> | Authorizing the extension of a Shared Services Agreement with the County of Union and acts in connection for the Oak Ridge Project.       |

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