



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Reorganization Meeting Agenda Wednesday, June 5, 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

29-2019 Election of Chairperson

30-2019 Election of Vice Chairperson

31-2019 Election of Treasurer

32-2019 Approving the Public session minutes of May 1, 2019

33-2019 Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds

34-2019 Commending Dedicated Public Service of Chairwoman Cherron Rountree

35-2019 Resolution authorizing the Executive Director or his Designee to sign this Historic Preservation Grant

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