



UNION COUNTY IMPROVEMENT AUTHORITY

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

Regular Meeting Agenda Wednesday, July 10, 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

- | | |
|----------------|---|
| 36-2019 | Approving the Public session minutes of June 5, 2019 |
| 37-2019 | Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds |
| 38-2019 | Authorizing the issuance and sale of Solid Waste Disposal Revenue Bonds, 2019 |
| 39-2019 | Authorizing the cancelation of RFP's for the Juvenile Detention Center, allowing for re-advertisement for the sale or lease of the Union County Multit-Purpose Center |
| 40-2019 | Authorizing Change Order No. 2 to Netta Architects for the Oak Ridge Park Athletic Field Project |
| 41-2019 | Authorizing first addendum to lease agreement with the Community Hospital Group Inc t/a JFK Medical Center for the lease of a portion of the Park Madison Property |

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