



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, September 11, 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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| 44-2019 | Election of Treasurer |
| 45-2019 | Approving the Public and Executive session minutes of August 7, 2019 |
| 46-2019 | Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds |
| 47-2019 | Certifying to the Local Finance Board, the Authority's compliance regarding 2018 annual audit pursuant to N.J.S.A. 40a:5a-17 |
| 48-2019 | Authorizing the cancellation of unissued amount of various outstanding Authority County Guaranteed Bonds |
| 49-2019 | Commending Dedicated Public Service of Treasurer Stacey Gunderman |
| 50-2019 | Revising First Amendment to Lease Agreement with Community Hospital Group/JFK Medical Center – Park Madison Property |
| 51-2019 | Authorizing a Shared Services Agreement with the County of Union for the Sports Facilities located in Union County |

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| 52-2019 | Authorizing Amendment No. 3 to the Shared Services Agreement – Oak Ridge Park |
| 53-2019 | Awarding a contract for multi-sport athletic field and related facilities- Oak Ridge Park |
| 54-2019 | Authorizing a Professional Services Contract to Pinnacle for design phase management services – Space Utilization needs of County Properties Project |
| 55-2019 | Authorizing a Professional Services Contract to Remington & Vernick Engineers for traffic study – Space Utilization needs of County Properties Project |
| 56-2019 | Authorizing a Professional Services Contract to CME Associates for technical specifications for site remediation – Space Utilization needs of County Properties |
| 57-2019 | Authorizing a Professional Services Contract to French & Parrello Associates for geotechnical consulting services – Space Utilization needs of County Properties |
| 58-2019 | Authorizing a Professional Services Contract to Netta Architects for conceptual rendering – Space Utilization needs of County Properties |
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