



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, January 8, 2020 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

**67-2019** Approving the Public session minutes of December 4, 2019

**68-2019** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds

**69-2019** Authorizing the adoption of the annual budget for the Fiscal Year January 1, 2020 to December 31, 2020

**70-2019** Reappointing Lisa M. da Silva as the Authority's Affirmative Action/Public Agency Compliance Officer (AA/PACO)

**71-2019** Approving the annual salary increase 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