



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Reorganization Meeting Agenda Wednesday, February 5, 2020 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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|---------------|--|
| 1-2020 | Election of Chairperson |
| 2-2020 | Election of Vice Chairperson |
| 3-2020 | Election of Secretary |
| 4-2020 | Election of Treasurer |
| 5-2020 | Approving the Public session minutes of January 8, 2020 |
| 6-2020 | Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds |
| 7-2020 | Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds |
| 8-2020 | Adopting a list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process |
| 9-2020 | Appointing certain Consultants and Professionals to the Authority |

10-2020	Appointment of General Counsel of the Authority
11-2020	Designation of Official Newspapers for the Authority
12-2020	Designation of certain financial institutions as official depositories for Authority monies
13-2020	Establishing the Annual Meeting Schedule for the period of March 2020 through February 2021
14-2020	Re-adoption of the Authority By-Laws
15-2020	Commending the dedicated public service of Chairman Ronald Bornstad
16-2020	Commending the dedicated public service of Commissioner George Lattimore
17-2020	Authorizing a professional services contract for a Parking Consultant to conduct a Parking Study of the Park Madison Garage
18-2020	Authorizing renewal of a lease agreement with the office of Legislative Services for 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