



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, March 4, 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

- | | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 19-2020 | Approving the Public session minutes of February 5, 2020 |
| 20-2020 | Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds |
| 21-2020 | Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds |
| 22-2020 | Adopting a revised list of firms qualified to provide various services for the Authority pursuant to a Request for Qualifications process |
| 23-2020 | Approving a revised list of appointed and reappointed Professionals and Consultants to the Authority |
| 24-2020 | Authorizing the execution of contracts with previously appointed and reappointed Professionals and Consultants to the Authority |
| 25-2020 | Authorizing services contract amendment no. 1 to Netta Architects for the Occupancy and Space Utilization Study |

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