



UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065
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REGULAR MEETING AGENDA **WEDNESDAY, MAY 6, 2020 5:00 P.M.**

Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA May 6, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link.

<https://zoom.us/j/6366741727?pwd=RmwwaEc5ZVVuMWtnUWFtSFlnUVDdz09>

Meeting ID: 636 674 1727

Password: UCUA9400

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

30-2020 Approving the Public session minutes of April 1, 2020

31-2020 Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds

32-2020 Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds

33-2020 Authorizing payment for a parking analysis study of the Park Madison Garage

34-2020 Authorizing approval of first amendment to the memorandum of understanding with County of Union providing the Authority with financial management services for capital projects

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