



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

## REGULAR MEETING AGENDA WEDNESDAY, AUGUST 5, 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 July 1, 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=RmwwaEc5ZVVuMWtnUWFTSFIncUVDdz09>

***Meeting ID: 636 674 1727***

***Password: 903217***

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Communications
5. Public Comment
6. Report of Executive Director
7. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda
    - 43-2020** Election of Treasurer
    - 44-2020** Approving the Public session minutes of July 1, 2020
    - 45-2020** Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds
    - 46-2020** Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds
    - 47-2020** Commending the dedicated public service of Treasurer John Salerno
8. 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
9. Report of Committees, Staff and Counsel- Public Session II  
*(Discussion & action on any other item listed in #9)*
10. Unfinished Business
11. New Business
12. Adjournment