



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, JULY 1, 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/97064988914?pwd=S2tRN2ExOnFmbC9WMWhsK1oxc3ArUT09>

Meeting ID: 970 6498 8914

Password: 921449

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
 - 38-2020** Approving the Public session minutes of June 3, 2020
 - 39-2020** Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds
 - 40-2020** Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds
 - 41-2020** Authorizing additional services for a Parking Operations Review as part of the Parking Analysis Study for the Park Madison Garage
 - 42-2020** Authorizing Amendment IV to the Shared Services Agreement with County of Union and acts in connection therewith for the Oak Ridge Project
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