



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, October 7, 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 October 2, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link.

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

- | | |
|----------------|---|
| 55-2020 | Approving the Public Session Minutes of September 2, 2020 and the Public Session Minutes of September 11, 2020 |
| 56-2020 | Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds |
| 57-2020 | Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds |
| 58-2020 | Approval of the 2019 Annual Audit |
| 59-2020 | Accepting the Arbitrage Calculation Report regarding the Capital Equipment and Infrastructure Lease Revenue Bonds, Series 2004, and authorizing payment to the Internal Revenue Service |
| 60-2020 | Authorizing a services contract to Shaw Sports Turf for the Oak Ridge Park Project |
| 61-2020 | Authorizing a services contract to Rainone, Coughlin, Minchello LLC for the Oak Ridge Park Project |

- 62-2020** Authorizing services contract amendment to Pinnacle Consulting for the Oak Ridge Park Project
- 63-2020** Authorizing a services contract amendment to Netta Architects for the Oak Ridge Park Project
- 64-2020** Authorizing a services contract amendment to Neglia Engineering Associates for the Oak Ridge Park Project
- 65-2020** Authorizing an amendment to the Professional Services Contract to Mary Delaney Krugman for the Oak Ridge Park Project
- 66-2020** Authorizing a services contract to Johnston Communication for the Oak Ridge Park Project
- 67-2020** Authorizing a services contract amendment to Grade Construction for the Oak Ridge Park Project
- 68-2020** Authorizing a 30-day extension of the notice to extend the term of the lease and approve a 5-year extension of the lease agreement with the State of New Jersey for the Park Madison property
- 69-2020** Granting the Day-To-Day Responsibilities and Management to the Union County Project Manager

- 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