



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA November 4, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link:
https://us02web.zoom.us/join/register/WN_mvNg90ALTtmJAFEuoyromA

**REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 4, 2020 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Executive Director, Committees and Counsel

Resolutions/Consent Agenda

70-2020 Approving the Public Session Meeting Minutes of October 7, 2020

71-2020 Approving the Payment of Bills – Operating Expenses

72-2020 Approving the Payment of Bills – Capital Project Expenses

73-2020 Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law and Authorizing Compliance with NJSA 40:37A-56 and Authorizing Certain Actions to be Taken to Obtain the Resolution Contemplated by N.J.S.A. 40:37A-56 and Other Applicable Law, all in Connection with One or More Series of the Authority's County Guaranteed Lease Revenue Refunding Bonds, Series 2021 (Union County Family Court Building Project – Elizabeth)

74-2020 Authorizing The Execution Of A Professional Services Contract To Provide Financial Advisory Services For The Proposed New Union County Government Complex to Lerch Vinci & Higgins LLP



- 75-2020** Authorizing a Professional Services Contract for Underwriting Services for the Proposed New Union County Government Complex to NW Financial
- 76-2020** Resolution Memorializing Standard Procedures And Requirements For Public Comments Made During The Authority's Remote Public Meetings
- 77-2020** Eliminating The Position of Administrative Assistant To The Board Of The Authority
- 78-2020** Eliminating The Position of Clerk To The Board Of The Authority
- 79-2020** Eliminating The Position of Deputy Executive Director/Project Manager
- 80-2020** Eliminating The Position(s) of Project/Financial Specialist And Project Director
- 81-2020** Eliminating The Position of Project Specialist
- 82-2020** Creating The Position of Administrative Analyst
- 83-2020** Creating The Position of Confidential Assistant
- 84-2020** Creating The Position of Fiscal Analyst
- 85-2020** Establishing Salary Ranges For Employees
- 86-2020** Amending The Bylaws of The Authority
- 87-2020** Approving Amendment To The Employee Handbook
- 88-2020** Appointing the Authority's Affirmative Action and Public Agency Compliance Officer

Unfinished Business

New Business

Adjournment