



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA December 2, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link:

**REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 2, 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

89-2020 Approving the Public Session Meeting Minutes of November 4, 2020

90-2020 Approving the Payment of Bills – Operating Expenses

91-2020 Approving the Payment of Bills – Capital Project Expenses

92-2020 Authorizing the Union County Project Manager to Request the Union County Improvement Authority be Named as a Redevelopment Entity by the City of Elizabeth for the Planning, Design and Construction of a New Union County Government Complex and to Serve as the Redevelopment Entity for Purposes of the Project

93-2020 Authorizing The Execution of a Non-Fair and Open Professional Services Contract for the Renewable Energy Project to Pearlman and Miranda for Special Legal Services



- 94-2020** Resolution Declaring The Intent To Reimburse Expenditures For Project Costs Related To The Bio-Solids Gasification Facility Of Aries Linden, LLC From Proceeds Of Debt Obligations
- 95-2020** Resolution Authorizing an Amendment to Resolution 68-2019 Approving a Shared Services Agreement with the Parking Authority of the City of Elizabeth in Connection with the Construction of Office Space Located at 17 Caldwell Place, Elizabeth, NJ
- 96-2020** Resolution Authorizing an Amendment to Resolution 69-2019 Designating Netta Architects as the Redeveloper for 17 Caldwell Place, Elizabeth, NJ a Property Owned and Operated by the Parking Authority of the City of Elizabeth
- 97-2020** Resolution Authorizing Payment to Netta Architects, Redeveloper for 17 Caldwell Place, Elizabeth, NJ, Consistent with Resolution 96-2020 Upon Receipt of Certification of Project Completion and Final Waiver of Claims and Liens and Release of Rights
- 98-2020** Resolution Authorizing Payment for Unused 2019 Vacation Leave Up to 10 Days for Union County Improvement Authority Staff

Unfinished Business

New Business

Adjournment