



***Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA January 13, 2021 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/j/81218296470?pwd=T1k4KytnZXlyTEdham5WV1RNaDZKdz09>***

***Call in Number: (929) 205-6099***

***Meeting ID: 812 1829 6470***

***Password: 317252***

**REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 13, 2021 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**

- |               |   |
|---------------|---|
| <b>1-2021</b> | <b>Approving the Public Session Meeting Minutes of December 2, 2020</b>                                       |
| <b>2-2021</b> | <b>Approving the Payment of Bills – Operating Expenses</b>  |
| <b>3-2021</b> | <b>Approving the Payment of Bills – Capital Project Expenses</b>  |
| <b>4-2021</b> | <b>Prescribing late approval of budget</b>  |
| <b>5-2021</b> | <b>Approving temporary appropriations</b>   |
| <b>6-2021</b> | <b>Authorizing the approval of the Annual Budget for the fiscal year January 1, 2021 to December 31, 2021</b> |

- 7-2021** Authorizing contract amendment No. 2 – Pinnacle Consulting for the final extension of Construction Management Services – Oak Ridge Park Project
- 8-2021** Authorizing Shared Services Agreement between the Borough of Roselle & the UCIA – Provision of services in connection with the renovation and expansion of the Borough of Roselle existing Library
- 9-2021** Authorizing preparation and submission of the Local Finance Board Application – Roselle Library Building Project
- 10-2021** Amendment of the lease purchase agreement in connection with the UCIA's General Obligation Lease Revenue Refunding Bonds, Series 2015A – Juvenile Detention Center Facility Project
- 11-2021** Approving an amendment to the Employee Handbook
- 12-2021** Approving annual salaries for employees

**Unfinished Business**

**New Business**

**Adjournment**