



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA February 10, 2021 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by registering at: ucimprovementauthority.org to have a personal link sent to you.

**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 2021 5:00 P.M.**

Call to Order by the Project Manager

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

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|----------------|---|
| 14-2021 | Election of Chairperson |
| 15-2021 | Election of Vice-Chairperson |
| 16-2021 | Election of Secretary |
| 17-2021 | Election of Treasurer |
| 18-2021 | Approving the Public Session Minutes of January 13, 2021 |
| 19-2021 | Approving the Payment of Bills- Operating Expenses |
| 20-2021 | Approving the Payment of Bills- Capital Project Expenses |
| 21-2021 | Approving a list of Qualified Firms for 2021 |
| 22-2021 | Appointing Rainone Coughlin & Minchello, LLC. as General Counsel to the Authority |

- 23-2021** Appointing Gibbons, PC., as Bond Counsel to the Authority
- 24-2021** Appointing Suplee, Clooney & Company for Auditor Services to the Authority
- 25-2021** Appointing Acrisure for Insurance Brokerage Services to the Authority
- 26-2021** Designating the Authority's Official Newspaper as The Local Source Newspaper and The Star Ledger
- 27-2021** Designating Certain Financial Institutions as Official Depositories for the Authority
- 28-2021** Authorizing a List of Signatories for the Authority
- 29-2021** Establishing the Annual Meeting Schedule for the Period of March 2021 through February 2022
- 30-2021** Authorizing a Contract Amendment to Netta Architects for Construction Administrative Services – Oak Ridge Park Project
- 31-2021** Authorizing the execution of a Services Contract with Gabel Associates, Inc. for the Renewable Energy Consulting Services
- 32-2021** Adoption of County Guaranteed Lease Revenue Refunding Bond – Union County Family Court House Project
- 33-2021** Approving execution and delivery in connection with the issuance and sale of the Authority's County Guaranteed Lease Revenue Refunding Bonds, Series 2021 – Union County Family Court Building Project
- 34-2021** Adoption of Borough Guaranteed Lease Revenue Bond – Roselle Library Building Project
- 35-2021** Approving execution and delivery in connection with the issuance and sale of the Authority's County Guaranteed Lease Revenue Refunding Bonds, Series 2021 – Roselle Library Building Project
- 36-2021** Authorizing the adoption of the Annual Budget for the fiscal year January 1, 2021 to December 31, 2021

Unfinished Business

New Business

Adjournment