



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA March 10, 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/webinar/register/WN_mv1LpC5hSuuH2A9EI7UJYQ

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

Call to Order by Chairman

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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|----------------|--|
| 38-2021 | Approving the Public Session Meeting Minutes of February 10, 2021 & Special Meeting Minutes of February 25, 2021. |
| 39-2021 | Approving the Payment of Bills – Operating Expenses |
| 40-2021 | Approving the Payment of Bills – Capital Project Expenses |
| 41-2021 | Amend & Restated Resolution in connection with the issuance and sale of the Authority's Borough Guaranteed Lease Revenue Bonds, Series 2021 – Roselle Library Building Project |
| 42-2021 | Authorizing the issuance and sale of Solid Waste Disposal Subordinated Revenue Bonds, Series 2021 – Aries Linden, LLC Project |
| 43-2021 | Authorizing the Preparation and Submission of an Application to the Local Finance Board – Union County Administration Complex Project |
| 44-2021 | Adopting a Revised List of Firms to perform various services for the Authority pursuant to a Request for Qualifications Process |

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|----------------|---|
| 45-2021 | Appointing BLX Group, LLC for Arbitrage Calculation Services to the Authority |
| 46-2021 | Appointing Rainone, Coughlin, Minchello for Redevelopment Counsel Services to the Authority |
| 47-2021 | Authorizing a Professional Services Contract to Phoenix Advisors, LLC for continuing disclosure services in connection with bond issuances of the Authority |
| 48-2021 | Authorizing a contract amendment for Timothy Haas and Associates – Parking Study Analysis Park Madison Garage |
| 49-2021 | Authorizing additional legal services to Rainone, Coughlin, Minchello LLC- Parking Study Park Madison Garage |
| 50-2021 | Authorizing an amendment to the original Site License Agreements and original Power Purchase Agreement – Renewable Energy Program |
| 51-2021 | Authorizing second amendment to Lease Agreement- The Community Hospital – Park Madison |

Unfinished Business

New Business

Adjournment