



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA July 14, 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_6MSAysHPR5iWUSQjYtKu3A

**REGULAR MEETING AGENDA
WEDNESDAY, JULY 14, 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

- | | |
|----------------|---|
| 73-2021 | Approving the Public Session Meeting Minutes of June 9, 2021 |
| 74-2021 | Approving the Payment of Bills – Operating Expenses |
| 75-2021 | Approving the Payment of Bills – Capital Project Expenses |
| 76-2021 | Borough Guaranteed Lease Revenue Bond – Fanwood Public Works Facility Project |
| 77-2021 | Contract Addendum to Extend Property Management Services – Gerald B. Green Plaza |
| 78-2021 | Authorizing Contract Award to Samuel T. Allen, III – Property Management Services at Assemblyman Gerald B. Green Plaza Building, Plainfield, NJ |
| 79-2021 | Amending Cash Management Plan |
| 80-2021 | Authorizing use of Facility Contract between the UCIA & PSE&G |

Unfinished Business

New Business

Adjournment