



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA September 8, 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_mHkY70FbSyy9cjUQgUURUA

**REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 8, 2021 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Swearing In – Commissioner Ricardo Sosa

Roll Call of Commissioners

Pledge of Allegiance

Executive Session

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

84-2021 Approving the Public Session Meeting Minutes of August 4, 2021

85-2021 Approving Executive Session Meeting Minutes of December 2, 2020; January 13, 2021; February 10, 2021; June 9, 2021; July 14, 2021; and August 4, 2021

86-2021 Approving the Payment of Bills – Operating Expenses

87-2021 Approving the Payment of Bills – Capital Project Expenses



- 88-2021** Accepting a Grant Award – County of Union American Rescue Plan Funds for Improvements to the Assemblyman Gerald B. Green Plaza
- 89-2021** Accepting the 2020 & 2019 Audit of Financial Statements
- 90-2021** Authorizing a Professional Services Contract to Pinnacle Consulting for Development of Bid Specifications, Construction Management & Design Related Services for the Gerald B. Green Plaza & Sidewalk in an amount not to exceed \$84,000
- 91-2021** Resolution Authorizing Use Of A Competitive Contracting Process Pursuant to NJSA 40a:11-4.1 Et Seq. to Solicit Proposals For Operation, Maintenance, And Management Services For The Union County Improvement Authority Solar Facilities
- 92-2021** Resolution Authorizing a Reduction in Force

Unfinished Business

New Business

Adjournment