



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_z5SAVmBKRx66U12K9-D3Q

**REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 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 Project Manager, Committees and Counsel

Resolutions/Consent Agenda

- | | |
|----------------|---|
| 93-2021 | Approving Public Session Meeting Minutes of September 8, 2021 |
| 94-2021 | Approving Executive Session Meeting Minutes of September 8, 2021 |
| 95-2021 | Approving Payment of Bills – Operating Expenses |
| 96-2021 | Approving Payment of Bills – Capital Expenses |
| 97-2021 | Authorizing an Amendment to the Shared Services Agreement between the Borough of Roselle and the Union County Improvement Authority – Library Expansion and Construction Project |
| 98-2021 | Authorizing the Preparation and Submission of an Application to the Local Finance Board and Authorizing Compliance with NJSA |



40:37A-56 in Connection with the Authority's County Guarantee Revenue Bonds, Series 2021 (Renewable Energy Program Project)

- 99-2021 Authorizing Refund and Legally Defeasable Outstanding Mortgage Revenue Bonds, Series 2005A (Oak Park Apartments Housing Project – Borough of Roselle)**
- 100-2021 Accepting the Arbitrage Analysis for the Capital Capital Equipment and Infrastructure Lease Revenue Bonds, Series 2006**
- 101-2021 Authorizing Release of Acquisition Fund Balances in Connection to Capital Equipment and Infrastructure Lease Revenue Bonds, Series 2006**
- 102-2021 Authorizing a Guaranteed Maximum Price Professional Services Contract to Netta Architects for the Roselle Public Library Renovation & Expansion Project**
- 103-2021 Authorizing the Approval of the Annual Budget for Fiscal Year January 1, 2022 to December 31, 2022**

Unfinished Business

New Business

Adjournment