



**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 9, 2022 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Election of Officers – Chairperson, Vice-Chairperson, Secretary & Treasurer

Roll Call of Commissioners

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

- | | |
|----------------|---|
| 6-2022 | Election of Commission Chairperson |
| 7-2022 | Election of Commission Vice- Chairperson |
| 8-2022 | Election of Commission Secretary |
| 9-2022 | Election of Commission Treasurer |
| 10-2022 | Approving Public Session Meeting Minutes of January 12, 2022 |
| 11-2022 | Approving Payment of Bills – Operating Expenses |
| 12-2022 | Approving Payment of Bills – Capital Expenses |
| 13-2022 | Approving the Annual Meeting Schedule (February 2022 – March 2023) |



- 14-2022 Approving a List of Pre-Qualified Vendors (February 2022 – March 2023)**
- 15-2022 Awarding a Professional Services Contract to Rainone, Coughlin Minchello for General Counsel Services**
- 16-2022 Awarding a Professional Services Contract to Rainone, Coughlin Minchello for Redevelopment Counsel Services**
- 17-2022 Awarding a Guaranteed Maximum Price Professional Services Contract to Pinnacle Consulting & Construction for the Gerald B. Green Plaza & Sidewalk Renovation Project**
- 18-2022 Awarding a Professional Services Contract to Lerch Vinci & Higgins LLP for Financial Advisory Services**
- 19-2022 Awarding a Professional Services Contract to BLX Group for Arbitrage Rebate Analysis Services**
- 20-2022 Awarding a Professional Services Contract to Suplee Clooney & Company for Auditing Services**
- 21-2022 Awarding a Professional Services Contract to Acrisure, LLC for Insurance Broker Services**
- 22-2022 Approving Signatories for Disbursement of Funds**
- 23-2022 Approving Official Newspapers for Publications**
- 24-2022 Approving Official Depositories – Cash Management**
- 25-2022 Accepting Arbitrage Rebate Analysis for Mortgage Revenue Bonds, Series 2005A (Oak Park Apartments Housing Project – Borough of Roselle)**

Unfinished Business

New Business

Adjournment