



**REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 12, 2022 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Swearing In of Jonathan Boguchwal – UCIA Commissioner

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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| 55-2022 | Approving Public Session Meeting Minutes of September 14, 2022 |
| 56-2022 | Approving Payment of Bills – Operating Expenses |
| 57-2022 | Approving Payment of Bills – Capital Expenses |
| 58-2022 | Consenting to NJ Housing Mortgage & Finance Agency to Subordinate Mortgage for the County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza – Elizabeth Project) Federally Taxable |
| 59-2022 | Authorizing Execution of Second Addendum to Shared Services Agreement with the Borough of Roselle for the Renovation & Expansion of the Roselle Library |
| 60-2022 | Awarding of Contract to Atlantic Engineering Laboratories LLC Site Engineering Inspection & Laboratory Testing for the Roselle Public Library Alteration and Addition Project |
| 61-2022 | Awarding of Contract to TTI Environmental Inc. for Asbestos Abatement Oversight & Testing for the Roselle Public Library Alteration and Addition Project |



62-2022 Authorizing a Contract to JCT Solutions for Low Voltage Cabling and Audio Visual System for the Roselle Public Library Alteration and Addition Project via UC Cooperative Pricing System

63-2022 Awarding a Professional Services Contract to McManimon Scotland & Bauman for Redevelopment Counsel

Unfinished Business

New Business

Adjournment