



**REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 2022 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

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| 64-2022 | Approving Public Session Meeting Minutes of October 12, 2022 |
| 65-2022 | Approving Executive Session Meeting Minutes of April 12, 2022 and July 13, 2022 |
| 66-2022 | Approving Payment of Bills – Operating Expenses |
| 67-2022 | Approving Payment of Bills – Capital Expenses |
| 68-2022 | Approving the Annual Budget and Capital Budget for the Union County Improvement Authority: January 1, 2023 – December 31, 2023 |
| 69-2022 | Authorizing Execution of a Professional Services Contract With Colliers Engineering & Design, Inc. to Update the Asbestos Abatement Survey For the Roselle Public Library |
| 70-2022 | Awarding a Contract to Brockwell & Carrington Contractors Inc. For General Contractor Services for the Roselle Public Library Alteration and Addition Project |
| 71-2022 | Appointing Bibi Taylor as Executive Director, Qualifying Purchasing Agent, And Finance Officer to the Authority |



- 72-2022 Authorizing Execution of a Professional Services Contract with DIGroup
Architecture for the Preparation Of Design Bridging Documents for the Proposed
Union County Government Complex**
- 73-2022 Authorizing Execution of a Professional Services Agreement with Mast
Construction Services, Inc For Construction Management Services for the Proposed
Union County Government Complex**

Unfinished Business

New Business

Adjournment