



**REGULAR MEETING AGENDA  
TUESDAY, MARCH 7, 2023      5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Public Comment

Report of Executive Director

**Resolutions/Consent Agenda**

- 25 – 2023      Approving Public Session Meeting Minutes of February 8, 2023**
- 26 – 2023      Approving Executive Session Meeting Minutes of February 8, 2023**
- 27 – 2023      Approving Payment of Bills List**
- 28 – 2023      Authorizing the Execution of an Assignment Agreement with UCIA,  
Terminal Construction Corp, RSC Architects & DIGroup Architects**
- 29 – 2023      Authorizing the Execution of a New Professional Services Agreement  
With Mast Construction Services, Inc. for Design-Bid-Build  
Construction Management Services for the Union County  
Government Complex**
- 30 – 2023      Authorizing the Execution of a New Professional Services Agreement  
With Digroup Architecture for Design-Bid-Build Architectural  
Services for the Union County Government Complex**
- 31 – 2023      Authorizing an Amendment to TTI Environmental Inc.'s  
Professional Services Contract for Asbestos Abatement and Oversight  
for the Roselle Public Library Alteration and Addition Project**

Adjournment