



**REGULAR MEETING AGENDA  
THURSDAY, JUNE 1, 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**

- 42 – 2023      Approving Public Session Meeting Minutes of May 2, 2023**
- 43 – 2023      Approving Payment of Bills List**
- 44 – 2023      Resolution Rejecting Proposals for Public Relations Services**
- 45-2023      Resolution Authorizing Various Actions in Connection With An  
Amendment To Bond Documents (SOFR Transition) In  
Connection With The Authority's \$44,499,000 Recovery Zone  
Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse  
Project)**
- 46-2023      Resolution Authorizing the Execution Of A Shared Services  
Agreement By And Between The Authority And The County Of Union  
Concerning A Design And Construction Of Recreational  
Improvements To Various Park Projects In Union County**

Adjournment