



SPECIAL MEETING AGENDA
WEDNESDAY, June 28, 2023 12:00 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

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| 47 – 2023 | Approving Public Session Meeting Minutes of June 1, 2023 |
| 48 – 2023 | Approving Payment of Bills List |
| 49 – 2023 | Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with Remington & Vernick Engineers for General Engineering Services for the Springfield Avenue Park Improvements |
| 50-2023 | Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with Colliers Engineering and Design, Inc. for General Engineering Services for the Lightning Brook Park Improvements |
| 51-2023 | Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with CME Associates for General Engineering Services for the Green Lane Park Improvements |
| 52-2023 | Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with Colliers Engineering and Design, Inc. for General Engineering Services for the Glenside Avenue Park Improvements |



- 53-2023 Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with KS Engineers for General Engineering Services for the Echo Lake Dog Park Improvements**
- 54-2023 Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with CME Associates for General Engineering Services for the Watchung Stables Therapeutic Riding Ring Improvements**
- 55-2023 Awarding a Bid to Spartan Construction General Contracting, Inc. for Gerald Green Building Repairs, Plainfield, NJ**
- 56-2023 Authorizing Additional Funding to Netta Architects for The Roselle Library Alteration and Addition Project**

Adjournment