



**MEETING AGENDA
TUESDAY, OCTOBER 3, 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

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| 62 – 2023 | Approving Public and Executive Session Meeting Minutes of September 5, 2023 |
| 63 – 2023 | Approving Payment of Bills List |
| 64 – 2023 | Approving the Annual Budget and Capital Budget for the Union County Improvement Authority: January 1, 2024 – December 31, 2024 |
| 65 - 2023 | Accepting the Arbitrage Analysis for the Computation of the General Obligation Guaranteed Lease Revenue Bonds, 2003a (Tax-Exempt) Union Township Train Station Redevelopment Project |
| 66 - 2023 | Approving the Form and Authorizing the Execution and Delivery Of a Contract of Purchase, County Guaranty Agreement, Continuing Disclosure Agreement, Ground Lease and Lease and Agreement, All in Connection With the Issuance and Sale of the Authority's County Guaranteed Lease Revenue Bonds (Union County Administration Complex Project); Approving the Form of a Preliminary Official Statement, Approving the Distribution Thereof and Further Authorizing the Execution of a Final Official Statement in Connection Therewith; Appointing a Trustee, Bond Registrar and Paying Agent; and Authorizing the Authorized Officers of the Authority to do all Other Things Deemed Necessary or Advisable In Connection With The Issuance, Sale and Delivery of Such Bonds. |



- 67-2023 Authorizing the Preparation and Submission Of A Supplemental Application To The Local Finance Board Pursuant To Local Authorities Fiscal Control Law and Other Applicable Law and (II) Authorizing Compliance With N.J.S.A. 40:37a-56 and Authorizing Certain Actions To Be Taken To Obtain The Resolution Contemplated By N.J.S.A. 40:37a-56 And Other Applicable Law, If Necessary In Connection With Such Supplemental Application, all in Connection With One Or More Series of the Authority's County Guaranteed Lease Revenue Bonds, Series 2024 Union County Administration Complex Project
- 68 – 2023 Authorizing a Contract Extension for Construction Management Services with Pinnacle Consulting & Construction Services, Inc. for the Roselle Public Library Addition and Alteration Project
- 69 -2023 Authorizing a Fee and Other Requirements for Usage of the Gerald Green Plaza
- 70 – 2023 Declaring Intent to Reimburse Expenditures for Project Costs Related to The Biosolids Gasification Facility of Aries Linden, LLC From Proceeds of Debt Obligations
- 71-2023 Accepting \$20,000,000 of Coronavirus State Fiscal Recovery Fund ("CSFRF") funds and \$7,300,000 of State Aid under the Department of Community Affairs, State of New Jersey

Adjournment