



MEETING AGENDA
THURSDAY, NOVEMBER 2, 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

- 72 – 2023 Approving Public Session Meeting Minutes of October 3, 2023
- 73 – 2023 Approving Payment of Bills List
- 74 – 2023 Adopting the Annual Budget and Capital Budget for the Union County Improvement Authority: January 1, 2024 – December 31, 2024
- 75 -2023 Authorizing the Issuance and Sale of Solid Waste Disposal Subordinated Revenue Bonds (Aries Linden, LLC Project) Series 2023 of the Union County Improvement Authority in the Aggregate Principal Amount Not to Exceed \$30,000,000 in Connection With the Authority's Financing of the Completion of A Biosolids Processing Facility Project in the City of Linden, New Jersey, County Of Union, New Jersey, and Authorizing and Approving the Execution and Delivery of a Loan Agreement and Related Instruments Annexed Thereto, an Indenture and Related Instruments Annexed Thereto, a Purchase Agreement and Related Instruments Annexed Thereto, an Amended and Restated Intercreditor and Subordination Agreement and Related Instruments Annexed Thereto, and Determining Other Matters in Connection Therewith

Adjournment