



**MEETING AGENDA
TUESDAY, DECEMBER 5, 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

- 76 – 2023 Approving Public Session Meeting Minutes of November 2, 2023
- 77 – 2023 Approving Payment of Bills List
- 78 – 2023 Rescinding Professional Services Contract Audit Services
- 79 – 2023 Authorizing and Approving the Execution and Delivery of Amendment
No. 1 to Loan Agreement and First Supplemental Indenture with Respect
to the Union County Improvement Authority's Solid Waste Disposal
Subordinated Revenue Bonds (Aries Linden, LLC Project) Series 2021
(AMT) (Green Bonds) And Determining Other Matters in Connection Therewith
- 80 – 2023 Amending Guaranteed Maximum Price Professional Service Contract with Netta
Architects for the Roselle Memorial Library Alteration and Addition Project
- 81 – 2023 Authorizing the Execution of a Contract with TTI Environmental Inc. for Underground
Storage Tank Removal and Soil Remediation for the Roselle Memorial Library
Alteration and Addition Project
- 82 – 2023 Authorizing Change Orders and Additional Funding to Brockwell & Carrington for the
Roselle Memorial Library Alteration and Addition Project

Adjournment