



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Election of Officers

- 1 - 2024 Election of Commission Chairperson**
- 2 - 2024 Election of Commission Vice-Chairperson**
- 3 - 2024 Election of Commission Secretary**
- 4 - 2024 Election of Commission Treasurer**

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

- 5 – 2024 Adoption of Authority By-Laws**
- 6 – 2024 Adoption of Annual Meeting Schedule (March 2024 – February 2025)**
- 7 – 2024 Approval of Authorized Signatories**
- 8 – 2024 Approval of Authorized Depositories**
- 9 – 2024 Approval of Official Newspapers for Notice of Publications**
- 10 – 2024 Adoption of Pre-Qualified List of Professionals**
- 11 – 2024 Awarding a Professional Services Contract to Rainone Coughlin Minchello for General Counsel Services**



- 12 – 2024 Appointment of Public Agency Compliance Officer – David Minchello, Rainone Coughlin Minchello**
- 13 – 2024 Awarding a Professional Services Contract to Rainone Coughlin Minchello for Redevelopment Counsel Services**
- 14 – 2024 Awarding a Professional Services Contract to McManimon Scotland Baumann for Redevelopment Counsel**
- 15 – 2024 Awarding a Professional Services Contract to Gibbons P.C. for Bond Counsel**
- 16 – 2024 Awarding a Professional Services Contract to McManimon Scotland Baumann for Bond Counsel**
- 17 - 2024 Awarding a Professional Services Contract to BLX Group for Arbitrage Calculation Services**
- 18 - 2024 Awarding a Professional Services Contract to Acrisure LLC for Insurance Brokerage Services**
- 19 – 2024 Awarding a Professional Services Contract to Lerch Vinci & Higgins LLP for Financial Advisory Services**
- 20 – 2024 Approving Public Session Meeting Minutes of December 5, 2023**
- 21 - 2024 Approving Payment of Bills List**
- 22 – 2024 Awarding a Professional Services Contract to Wielkotz & Company for Auditing Services**
- 23 – 2024 Awarding a Contract to Otis Elevator Company for Elevator Maintenance Services for the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**
- 24 – 2024 Awarding a Contract to Hewson Landscaping, Inc. for Landscaping Services for the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**
- 25 – 2024 Awarding a Contract to EVCO Mechanical Corporation for HVAC Maintenance Services for the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**



26-2024 Awarding a Contract to Eastern Janitorial Company for Janitorial Services and Supplies for the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey

27 – 2024 Awarding a Contract to Dobco, Inc. for Construction of the New Union County Government Complex in Elizabeth, New Jersey

Adjournment