

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