



MEETING AGENDA
TUESDAY, MARCH 5, 2024 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

28 – 2024 Approving Public Session Meeting Minutes of February 6, 2024

29 – 2024 Approving Payment of Bills List

30 – 2024 Awarding a Guaranteed Maximum Price Professional Services Contract for Comprehensive Construction Management Services for the Gerald Green Building Conditions Assessment

31 – 2024 Supplementing the Bond Resolution Which Authorized 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, Amendments to Various Documents, and Determining Other Matters in Connection Therewith

Adjournment