



**UNION COUNTY
IMPROVEMENT AUTHORITY**

**MEETING AGENDA
TUESDAY, MAY 7, 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

39 – 2024 Approving Public Session Meeting Minutes of April 9, 2024

40 – 2024 Approving Payment of Bills List

41 – 2024 Amending Title 59 Notice of Tort Claim Form for the Union County Improvement Authority

42 – 2024 Accepting the Interim Arbitrage Analysis for the Computation of the General Obligation Guaranteed Lease Revenue Bonds, 1998A Linden Airport Project

43 - 2024 Authorizing a Contract Amendment to Remington & Vernick for Additional Engineering Services for the Springfield Avenue Park Improvement Project

44 - 2024 Amending Resolution No. 37-2024 Authorizing Change Orders to Brockwell and Carrington for the Roselle Memorial Library Renovation & Expansion Project

45 - 2024 Authorizing a Contract Amendment to CME Associates for Reimbursement of NJDEP Permit Fees for the Green Lane Park Improvement Project

Adjournment