



**MEETING AGENDA
WEDNESDAY, NOVEMBER 6, 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

- 2025 Budget Adoption – (Resolution 63-2024)
- All Resolutions on for Adoption

Report of Executive Director

Resolutions/Consent Agenda

- 61– 2024 Approving Public Session Meeting Minutes of October 1, 2024
- 62 – 2024 Approving Payment of Bills List
- 63 – 2024 Adopting the Annual Budget and Capital Budget for the Union County Improvement Authority: January 1, 2025 – December 31, 2025
- 64 – 2024 Awarding a Bid to Brockwell & Carrington Contractors for Lightning Brook Park Improvements
- 65-2024 Awarding a Bid to Grade Construction for Green Lane Park Improvements
- 66-2024 Awarding a Bid to Z-Tech Contracting for Springfield Avenue Park Improvements
- 67-2024 Awarding a Contract to Shaw Integrated & Turf Solutions for Lightning Brook Park for Installation of Turf Field
- 68-2024 Authorizing Cranford BOE Lease Purchase Obligation in Connection with the UCIA's Capital Equipment Lease Program
- 69-2024 Amending Professional Services Contract with Colliers Engineering for DEP State Historic Preservation Design Related Work for the Glenside Ave. Park



- 70-2024 Amending Professional Services Contract with Remington & Vernick for DEP Historic Preservation Related Work for a Phase I Archaeological Survey for Springfield Ave Park
- 71-2024 Amending Bond Resolution 31-2024 Authorizing the Issuance and Sale of Solid Waste Disposal Subordinated Revenue Bonds – Aries Linden LLC Project Series 2023 for Financing the Completion of a BioSolids Processing Facility Project
- 72-2024 Rescinding a Contract Award to EVCO Mechanical Corporation for HVAC Maintenance Services for the Assemblyman Gerald B. Green Plaza Building
- 73-2024 Rescinding a Contract Award to Eastern Janitorial Company for Janitorial Services for the Assemblyman Gerald B. Green Plaza Building
- 74-2024 Awarding a Contract to Mechanical Services Corporation for HVAC Maintenance Services at the Assemblyman Gerald B. Green Plaza Building
- 75-2024 Awarding a Contract to TUCS Cleaning Services for Janitorial Services at the Assemblyman Gerald B. Green Plaza Building

Adjournment