



**MEETING AGENDA
TUESDAY, DECEMBER 3, 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

76 – 2024 Approving Public Session Meeting Minutes of November 6, 2024

77 – 2024 Approving Payment of Bills List

78 - 2024 Awarding a Bid to Grade Construction for Glenside Park Improvements

79 - 2024 Awarding a Professional Services Contract to Terracon Consultants, Inc. for Testing of Construction Materials and Inspection Services for the UC Government Complex

80 - 2024 Amending Cranford BOE Lease Purchase Obligation in Connection with the UCIA's Capital Equipment Lease Program

Adjournment