



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 4, 2025 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 - 2025 Election of Commission Chairperson**
- 2 - 2025 Election of Commission Vice-Chairperson**
- 3 - 2025 Election of Commission Secretary**
- 4 - 2025 Election of Commission Treasurer**

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

- 5 – 2025 Adoption of Authority By-Laws**
- 6 – 2025 Adoption of Annual Meeting Schedule (March 2025 – February 2026)**
- 7 – 2025 Approval of Authorized Signatories**
- 8 – 2025 Approval of Authorized Depositories**
- 9 – 2025 Approval of Official Newspapers for Notice of Publications**
- 10 – 2025 Adoption of Pre-Qualified List of Professionals**
- 11 – 2025 Awarding a Professional Services Contract to Rainone Coughlin Minchello for General Counsel Services**



- 12 – 2025** **Appointment of Public Agency Compliance Officer – Louis Rainone, Rainone Coughlin Minchello**
- 13 – 2025** **Awarding a Professional Services Contract to Gibbons P.C. for Bond Counsel**
- 14 – 2025** **Awarding a Professional Services Contract to Lerch Vinci & Higgins LLP for Financial Advisory Services**
- 15 – 2025** **Awarding a Professional Services Contract to Acrisure LLC for Insurance Brokerage Services**
- 16 – 2025** **Awarding a Professional Services Contract to Wielkottz & Company for Auditing Services**
- 17 - 2025** **Awarding a Professional Services Contract to Pearlman & Miranda, LLC for Renewable Energy Counsel**
- 18 – 2025** **Approving Public Session Meeting Minutes of December 3, 2024**
- 19 - 2025** **Approving Payment of Bills List**
- 20 – 2025** **Accepting the Interim Arbitrage Analysis for the Computation of the General Obligation Guaranteed Lease Revenue Bonds, Series 2021 Renewable Energy Program Project**
- 21 – 2025** **Awarding a Contract to Preferred Building Services for Janitorial Services for the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**
- 22 – 2025** **Authorizing a Ratification of an Amendment to a Shared Services Agreement By and Between the Authority and The County of Union concerning Design and Construction on Recreational Improvements to Various Park Projects and Renovations to the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**
- 23 – 2025** **Authorizing a Lease Agreement between the Union County Improvement Authority and United Way of Greater Union County for the Vacant Space at the Assemblyman Gerald B. Green Plaza Building, Plainfield, New Jersey**



- 24 – 2025** **Authorizing an Amendment to a Professional Services Contract to Genova Burns, LLC as Redevelopment Counsel for the Union County Government Complex Project**
- 25 – 2025** **Awarding a Contract to Johnson Controls Fire Prevention, LLP for Fire Alarms and Inspection Maintenance for the Assemblyman Gerald B. Green Plaza Building, 200 West Second Street, Plainfield, New Jersey**
- 26 – 2025** **Awarding a Professional Services Contract to DIGroup Architecture for Architectural Services for security design at various parks within the County of Union**

Adjournment