



**MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2025 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

- 49 – 2025 Approving Public Session Meeting Minutes of June 4, 2025
- 50 – 2025 Approving Payment of Bills List
- 51 - 2025 Accepting Arbitrage Rebate Calculation for the Recovery Zone Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse Project)
- 52 - 2025 Authorizing an Amendment to the Professional Services Contract with Colliers Engineering for the Lightning Brook Park Improvements
- 53 – 2025 Awarding a Bid to M&M Construction for the Union College Physical Education Center Renovation and Expansion
- 54 - 2025 Awarding a Bid to Paul Otto Building Company for the Gerald B. Green Plaza Roof, HVAC and Building Alterations
- 55 – 2025 Awarding a Guaranteed Maximum Price Professional Services Contract to DIGroup Architecture for the Gerald B. Green Parking Garage Renovations
- 56 - 2025 Awarding a Professional Services Contract to Acacia Financial Group for Financial Advisory Services
- 57 – 2025 Accepting a State Funding Grant for the Gerald B. Green Parking Garage Renovation



- 58 - 2025 Awarding a Professional Services Contract to Thorton Tomasetti for Engineering Consulting Services for Springfield Ave Park

- 59 – 2025 Authorizing an Amendment to the Contract with JCT Solutions for Low Voltage Wiring, Network and Security Systems for Lightning Brook Park

- 60 – 2025 Awarding a Professional Services Contract to DIGroup Architecture for Security Design Review for the Union College Physical Education Center Renovation and Expansion

- 61 – 2025 Approving Cooperative Pricing Purchase for Low Voltage Wiring, Network and Security Systems for Springfield Ave Park, Green Lane Park and Glenside Ave Park

- 62 – 2025 Authorizing an Amendment to the Lease Agreement between the Union County Improvement Authority and Dental Health Associates

- 63 – 2025 Authorizing an Amendment to the Professional Services Contract with MAST Construction for Construction Management Services for the Union County Government Complex

- 64 – 2025 Awarding a Guaranteed Maximum Price Contract to M&M Construction for Construction Management Services for the Gerald B. Green Parking Garage Renovations

Adjournment