



**REGULAR MEETING AGENDA
TUESDAY, APRIL 7, 2026 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

- 37 – 2026 Approving Public Session Meeting Minutes of March 3, 2026
- 38 - 2026 Approving Payment of Bills List
- 39 – 2026 Awarding a Guaranteed Maximum Price Professional Services Contract to MAST Construction for Construction Management Services for the New Providence Public Safety Building Renovation and Expansion
- 40 – 2026 Awarding a Guaranteed Maximum Price Professional Services Contract to DIGroup Architecture for the New Providence Public Safety Building Renovation and Expansion
- 41 – 2026 Authorizing Change Orders and Additional Funding to Paul Otto Building Company for the Renovation of the Gerald Green Parking Garage in the Amount of \$500,000 for Additional Scope of Work: Stair Tower Emergency Lights, Toilets/Sink Replacement, and Garage Elevator Renovation.
- 42 – 2026 Authorizing an Amendment to the Professional Services Contract to Atlas Technical Consultants, Inc. for Additional Third-Party Independent



Testing and Inspection Services associated with the Gerald B. Green Plaza
in the Amount of \$17,612

- 43 – 2026 Amending Resolution 64-224 and Authorizing a Change Order to Brockwell & Carrington, Inc. for the Lightning Brook Park Improvements in the Amount of (\$334,113.04)
- 44 – 2026 Amending Resolution 55-224 and Authorizing a Change Order to M&M Construction Company, Inc. for the Watchung Stable Complex Improvements in the Amount of (\$293,113.00)
- 45 – 2026 Amending Resolution 66-2024 and Authorizing a Change Order to Z Tech Contracting, LLC for the Springfield Avenue Park Improvements in the Amount of \$128,482.68

Adjournment