



**REGULAR MEETING AGENDA
TUESDAY, JUNE 9, 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

46 – 2026 Approving Public Session Meeting Minutes of April 7, 2026

47 - 2026 Approving Payment of Bills List

48 – 2026 Authorizing a Second Amendment to a Shared Services Agreement with Union College for the Renovation and Expansion of a Physical Education Facility

49 – 2026 Ratifying a Settlement Agreement and Amendment to the Lease Agreement between the Union County Improvement Authority and Dental Health Associates

50 – 2026 Amending Resolutions 51-2023 and 54-2023 for a vendor name change from CME Associates to Artheon Inc.

51 - 2026 Amending Resolution 44-2026 and Authorizing a Change Order to M&M Construction Company, Inc. for the Watchung Stable Complex Improvements for Capping of EV Chargers



- 52 - 2026 Approving Cooperative Pricing Purchase for Low Voltage Wiring Network and Security Systems for the Union College Physical Education Center Renovation and Expansion Project

- 53 - 2026 Authorizing an Amendment to the Professional Services Contract to Pinnacle Consulting & Construction Services for Construction Management Services for the Gerald B. Green Building Alterations

- 54 – 2026 Authorizing an Amendment between the Union County Improvement Authority and the New Jersey Department of Community Affairs and for the Union County Government Complex

Adjournment