



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Regular Monthly Meeting December 21, 2016

1. Call to order by Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Approval of Minutes – Public Meeting Minutes of November 9, 2016 **(R71-2016)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R72 & 73-2016)**
 - ii. Final Adoption of 2017 Budget **(R74-2016)**
 - b. Personnel, Procurement and Insurance
 - i. Union Employees' 2016 payments per the 2015 CBA **(R75-2016)**
 - ii. Adjusting the annual salaries of certain Authority staff **(R76-2016)**
 - iii. Approval of Addendum No. 1 to the SSA with the Union County Improvement Authority **(R77-2016)**
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment