



# UNION COUNTY UTILITIES AUTHORITY

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## **Regular Monthly Meeting October 19, 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 September 21, 2016 **(R62-2016)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills **(R63 & 64-2016)**
    - ii. Approval of 2017 Annual Budget **(R65-2016)**
  - b. Personnel, Procurement and Insurance
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