



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

## **Agenda Special Meeting February 26, 2014**

1. Call to order by Chairman Huff
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Report of Officers
  - i. Approval of Committees (**R20-2014**)
7. Report of Committees, Staff & Counsel - Public Session I
  - a. Personnel/Procurement/Insurance
    - i. Amending Resolution 11-2014 – Adopting a list of firms qualified to provide various services to the Authority pursuant to a Request for Qualifications process (**R21-2014**)
    - ii. Amending Resolution 12-2014 - Appointing and Reappointing certain Professionals and Consultants to the Authority (**R22-2014**)
    - iii. Designation of the Affirmative Action/Public Agency Compliance Officer (**R23-2014**)
8. Public Comment
9. Report of Committees, Staff & Counsel – Executive Session \*
  - i. Matters pertaining to stipend payments to certain Authority employees (*reference - R24-2014*)
10. Report of Committees Staff & Counsel – Public Session II
  - i. Matters pertaining to stipend payments to certain Authority employees (**R24-2014**)
11. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
12. Adjournment