



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

February 24, 2014

BY E-MAIL AND BY FAX

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE SCHEDULING OF A SPECIAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-1 et seq.,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the "Authority") has been scheduled for **Wednesday, February 26, 2014 at 6:30 p.m.** at the Union County Utilities Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq.

The Authority intends to discuss and may formally consider the following, all, or a portion of which, may be discussed in closed session:

- 1) Designation of the Affirmative Action/Public Agency Compliance Officer
- 2) Amending Resolution 11-2014 "Adopting a list of firms qualified to provide various services to the Authority pursuant to a Request for Qualifications process"
- 3) Amending Resolution 12-2014 "Appointing and Reappointing certain Professionals and Consultants to the Authority"
- 4) Confirming the committee appointments made by the Chairperson of the Authority for 2014-2015
- 5) Matters pertaining to stipend payments to certain Authority employees.

Portions of the meeting may be held in Executive Session. The public is hereby informed that, prior of subsequent to completion to any executive discussion, official action may be taken with respect to these matters during the public portion of the meeting.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek
Clerk of the Authority

cc:

UCUA Commissioners
Daniel P. Sullivan, Executive Director
County Manager Faella
County Counsel Barry
County Clerk Rajoppi
Freeholder Chairman Hudak

Clerk of the Freeholder Board
Worrall Publications
The Star Ledger