



# **UNION COUNTY UTILITIES AUTHORITY**

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

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April 7, 2014

**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, April 9, 2014 at 7:00 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/or may formally consider the following, all, or a portion of which, may be discussed in closed session:

- 1) Approval of Executive Session Minutes
- 2) Payment of Bills
- 3) 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 or subsequent to completion of 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