



UNION COUNTY UTILITIES AUTHORITY

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

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Annual Reorganization Meeting February 14, 2018

1. Call to order by the Clerk of the Authority
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority
 - a. Election of Chairperson *(R1-2018)*
 - b. Election of Vice Chairperson *(R2-2018)*
 - c. Election of Treasurer *(R3-2018)*
 - d. Election of Secretary *(R4-2018)*
7. Approval of the Public Session Minutes of January 17, 2018 *(R5-2018)*
8. Communications
9. Report of Officers
10. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills *(R6 & 7-2018)*
 - ii. Designation of Financial Institutions *(R8-2018)*
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms *(R9-2018)*
 - ii. Appointment of Consultants & Professionals *(R10-2018)*
 - iii. Appointment of General Counsel *(R11-2018)*
 - iv. Appointment of Qualified Purchasing Agent *(R12-2018)*
 - c. Public Information
 - i. Adoption of Annual Meeting Schedule *(R13-2018)*
 - ii. Designation of Official Newspapers *(R14-2018)*
 - d. Policy, Ethics & By-laws
 - i. Re-adoption of By-laws *(R15-2018)*

Happy
Valentine's
Day

11. New Business
 - a. Authorizing the executive director to enter into a shared services agreement with the County of Union for the provision of website services and maintenance. *(R16-2018)*
12. Public Comment
13. Report of Committees, Staff & Counsel – Executive Session *
~ There are no items for executive session
14. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
15. Old/Unfinished Business
16. Public Comments by Commissioners/Freeholder Liaison Hudak
17. Adjournment