



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Regular Monthly Meeting September 19, 2018

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 Session Minutes of August 15, 2018 (***R48-2018***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R49 & 50-2018***)
 - b. Personnel, Procurement and Insurance
 - i. Accepting the findings of the Local Finance Board made at a meeting of said board on July 11, 2018 in accordance with the provisions of N.J.S.A. 40a:5a-7 (***R51-2018***)
 - ii. Appointing to McCarter and English, LLP as special tax counsel to the authority and awarding a contract to same. (***R52-2018***)
 - iii. Approving updates to the Authority's Employee Handbook and the Personnel Policies and Procedures Manual (***R53-2018***)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
There are no items to discuss in executive session
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment