



UNION COUNTY UTILITIES AUTHORITY

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

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Annual Reorganization Meeting February 15, 2023

1. Call to order by General Counsel
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
 - i. Election of Chairperson (***R1-2023***)
 - ii. Election of Vice Chairperson (***R2-2023***)
 - iii. Election of Treasurer (***R3-2023***)
 - iv. Election of Secretary (***R4-2023***)
7. Committee Assignments (***R5-2023***)
8. Approval of the Public Session Minutes of January 18, 2023 (***R6-2023***)
9. Communications (1)
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R7 & 8-2023***)
 - ii. Designation of Financial Institutions (***R9-2023***)
 - iii. Approving payment to D. Sullivan for unused accrued vacation and sick leave. (***R10-2023***)
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms (***R11-2023***)
 - ii. Appointment of Consultants & Professionals (***R12-2023***)
 - iii. Appointment of General Counsel (***R13-2023***)
 - iv. Regarding the Acting Executive Director's position with the New Jersey Historic Trust (***R14-2023***)
 - c. Public Information
 - i. Designating a Custodian of Record and Redactor (***R15-2023***)

- ii. Adoption of Annual Meeting Schedule (**R16-2023**)
- iii. Designation of Official Newspapers (**R17-2023**)

- 12. New Business
 - a. Supporting a pathway for waste-to-energy in the EPA's Electric Renewable Identification Number Program (**R18-2023**)
- 13. Public Comment
- 14. Report of Committees, Staff & Counsel – Executive Session

There are no items for discussion in executive session.
- 15. Report of Committees Staff & Counsel – Public Session II

Discussion & action on any other item listed in #14
- 16. Old/Unfinished Business
- 17. Public Comments by Commissioners/County Commissioner Liaison Granados
- 18. Adjournment