



# *UNION COUNTY UTILITIES AUTHORITY*

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## **Regular Monthly Meeting May 17, 2023**

1. Call to order by Chairman Szpond
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 the Public Session Minutes of April 19, 2023 (**R29-2023**)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (**R30 & 31-2023**)
  - b. Personnel/Procurement/Insurance
    - i. Accepting the retirement of Minerva Rosa, approving payments for unused accrued vacation and sick leave and authorizing retiree health benefits. (**R32-2023**)
    - ii. Authorizing a review and assessment of the needs of the Authority's Solid Waste Enforcement program and other Authority programs. (**R33-2023**)
    - iii. Authorizing the construction of a Mural the Covanta Community Coalition on Authority Property Adjacent to Riverfront Park. (**R34-2023**)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

*Personnel and Matters Covered by Attorney-Client Privilege*
13. Report of Committees Staff & Counsel – Public Session II  
*Discussion & action on any other item listed in #12*

14. Old/Unfinished Business
15. Public Comments by Commissioners/County Commissioner Liaison Granados
16. Adjournment