



# **UNION COUNTY UTILITIES AUTHORITY**

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

(732) 382-9400

FAX (732) 382-5862

June 19, 2023

## **BY E-MAIL AND BY FAX**

### **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, June 21, 2023 at 5:00 p.m.**, via Zoom Telecommunications online platform administered by way of the Authority’s administrative offices located at 1499 Routes 1 and 9 North, Rahway, New Jersey.

<https://us06web.zoom.us/j/87009985574?pwd=ZndDRHVPTVNkbU4xZmhGNEJKZ0Vpdz09>

Meeting ID: 870 0998 5574

Passcode: 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 may formally consider the following matter:

- 1) Approval of Public and Executive Session Minutes of May 17, 2023 and June 13, 2023
- 2) Payment of Bills
- 3) Approval of use of State Contract for Lease of Office Equipment.

Portions of the meeting may be held in Executive Session on the following matters:

- a) Attorney-Client Privilege, Real Property Lease and Potential Contract Negotiations.
- b) Personnel and Matters Covered by Attorney--Client Privilege.

The public is hereby informed that prior, or subsequent, to completion of any executive discussion, official action may be taken with respect to the matters identified in items a) and b) above during the public portion of the meeting.

All members of the public may view the meeting by clicking the meeting link on Authority website. [www.ucua.org](http://www.ucua.org)

Any member of the public wishing to participate in the videoconference meeting, may do so by downloading ZOOM to their individual electronic device and must email the Clerk of the

Authority at [info@ucua.org](mailto:info@ucua.org) to be added to the list of public speakers. All requests **must** be submitted and received by the Clerk of the Authority **no later than 3:00 pm on June 21, 2023**. Members of the public who prefer not to, or do not have the means to, participate in the videoconference, may participate in the Authority meetings by submitting written comments relevant to resolutions being offered for adoption and/or on any Authority issue that a member of the public feels may be of concern to the residents of the county. Written comments may be sent to the Clerk of the Authority either via email to [info@ucua.org](mailto:info@ucua.org), or via regular mail to: Union County Utilities Authority, Attn: Clerk, 1499 Routes 1 and 9 North, Rahway, New Jersey 07065.

All written comments must be submitted and received by the Clerk of the Authority by no later than **3 PM on June 21, 2023**, and must include the public member's full name and town of residence for the record. All relevant written comments by this date and time will be read into the record during the Meeting's Public Comment Portion, and will be addressed accordingly by the Board. The Agenda will be posted for the public's viewing on the Authority's official website at: [www.ucua.org](http://www.ucua.org)

Persons requiring a sign language interpreter should contact the Authority at (732) 382-9400 or email [info@ucua.org](mailto:info@ucua.org)

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

/S/ Bianka Vargas  
Clerk of the Authority

cc: UCUA Commissioners (email only)  
Linda Stender, Acting Executive Director (email only)  
Lisa M. da Silva, Deputy Executive Director (email only)  
Kraig M. Dowd, UCUA General Counsel (email only)  
Sergio Granados, Chairperson of County Commissioner/UCUA Liaison (email only)  
Edward Oatman, County Manager (email only)  
Bruce Bergen, County Counsel (email only)  
Joanne Rajoppi, County Clerk (email only)  
Clerk of the Freeholder Board (email only)  
Worrall Publications  
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