



UNION COUNTY UTILITIES AUTHORITY

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Regular Monthly Meeting August 16, 2023 5:30 p.m.

<https://us06web.zoom.us/j/7323829400?pwd=NXZFZy9hS1ErRkNjM1ITeHpucUlwdz09>

Meeting ID: 732 382 9400

Passcode: 7323829400

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 July 19, 2023 **(R50-2023)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R51-2023)**
 - ii. Authorizing the execution of a letter agreement regarding proprietary information belonging to Covanta Union, LLC **(R52-2023)**
 - iii. Approval of the annual Audit for 2022 **(R53-2023)**
 - IV. Authorizing the deposit, investment, and/or transfer of funds consistent with its cash management plan and in coordination with its Acting Comptroller. **(R54-2023)**
 - b. Personnel/Procurement/Insurance
 - i. Authorizing a Separation Agreement and Release with Salvatore Antonelli **(R55-2023)**
 - ii. Authorizing the purchase of software through the State of New Jersey Cooperative Purchasing program. **(R56-2023)**

iii. Awarding a contract for the provision of Professional Health Insurance Consultant/Broker Services **(R57-2023)**

iv. Approving the renewal of membership in the New Jersey Utility Authority Joint Insurance Fund **(R58-2023)**

10. New Business

11. Public Comment

12. Report of Committees, Staff & Counsel – Executive Session

There are not items for discussion in executive session.

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