



UNION COUNTY UTILITIES AUTHORITY

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Regular Monthly Meeting October 18, 2023 5:30 p.m.

<https://us06web.zoom.us/j/83004401782?pwd=87jmgdGUU2OT14Bhbs9ZKrcu1VWqGt.1>

Meeting ID: 830 0440 1782

Passcode: 740430

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 September 20, 2023 **(R64-2023)**
7. Communications (1)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R65-2023)**
 - b. Personnel/Procurement/Insurance
 - i. Accepting the Retirement of Adolfinia Taveras **(R66-2023)**
 - ii. Approving updates to the Authority's Employee Handbook and Personnel Policies and Procedures Manual **(R67-2023)**
 - iii. Authorizing the Authority's participation in the New Jersey State Health Benefits Program. **(R68-2023)**
 - iv. Authorizing the Authority's adoption of the provisions Of Chapter 48 (N.J.S.A. 52:14.17.38) with respect to its participation in the New Jersey State Health Benefits Program. **(R69-2023)**
 - v. Authorizing and ratifying amendments to the Authority's payroll and pay policies. **(R70-2023)**
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