



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

February 9, 2024

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 **Tuesday, February 13, 2024 at 11:00 a.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/86408777270?pwd=jvYECxhtE9a6nAvNtIGopN2LQWZbUt.1>

Meeting ID: 864 0877 7270

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 matters:

- 1) Resolution Authorizing Vision Insurance Coverage.
- 2) Resolution Authorizing Contract Award to Waste Management of New Jersey, Inc. For Non-Processible Waste Disposal Services.
- 3) Resolution Recommending Amendment to Union County District Solid Waste Management Plan to: 1) Include Waste Management of New Jersey, Inc. Facilities in Elizabeth, New Jersey, as County’s Designated Facilities to which Non-Processible Waste is Directed for Disposal, 2) Incorporate Waste Disposal Services Agreement Between the Authority and Waste Management of New Jersey, Inc. for Non-Processible Waste, and 3) Direct All Non-Processible Waste to said Waste Management of New Jersey, Inc. Facilities Pursuant to Regulatory Waste Flow Control.

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

- a) Attorney-Client Privilege, Contract Negotiations.

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) 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

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 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 9:00 AM on February 13, 2024**. 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, 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 **9 AM on February 13, 2024**, 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

Persons requiring a sign language interpreter should contact the Authority at (732) 382-9400 or email 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, 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)
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