

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting June 19, 2024 In-Person Meeting

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 Minutes
25-2024 Approval of the Public Session Minutes of May 15, 2024.
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
26-2024 Payment of Bills
 - b. Personnel, Procurement, and Insurance
27-2024 Accepting the resignation of a Solid Waste Enforcement Officer.
 - c. Solid Waste and Recycling
28-2024 Administrative Action t to the UCDSWMP pertaining to Linden Renewable Energy, LLC's class c recycling facility in the City of Linden.
10. New Business
29-2024 Approval for the destruction of Authority records.
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are no 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