

# UNION COUNTY UTILITIES AUTHORITY

## AGENDA

Regular Monthly Meeting  
July 17, 2024

<https://us06web.zoom.us/j/81504730324?pwd=G8hWWGhLF62GVwN4guUldA8v1aehbc.1>

Meeting ID: 815 0473 0324

Passcode: 927079

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
  - 31-2024** Approval of the Regular Meeting Public Session Minutes of June 19, 2024 and Special Meeting Public Session Minutes of July 2, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - 32-2024** Payment of Bills
  - b. Personnel, Procurement, and Insurance
    - 33-2024** Authorizing updates to the Authority's Table of Organization.
    - 34-2024** Approving updates to the Authority's Employee Handbook and Policies and Procedures Manual
    - 35-2024** Authorizing the appointment of an Assistant Director of Waste Compliance
    - 36-2024** Awarding a contract for repairs to certain Riverfront Park facilities
  - c. Solid Waste and Recycling
    - 37-2024** Recommending an Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan pertaining to Casings of New Jersey, Inc.'s Class C recycling facility in the Township of Hillside.

**38-2024** Amending and supplementing its prior recommendation of an Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan pertaining to Linden Renewable Energy, LLC's Class C recycling facility in the City of Linden

10. New Business
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

