UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 info@ucua.org

June 28, 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, <u>N.J.S.A.</u> 10:4-1 <u>ET SEQ.</u>,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the "Authority") has been scheduled for **Tuesday**, **July 2**, **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.

Join Zoom Meeting

https://us06web.zoom.us/j/86524762313?pwd=puaSqFV9WlibAfOzxDPWw6v86YBkOf.1

Meeting ID: 865 2476 2313

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 approving and authorizing the execution of an agreement with Merck Sharp & Dohme LLC providing for the alternate disposal of ID Type 13C and Type 27 solid waste.

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 item 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. <u>www.ucua.org</u>

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 July 2, 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 July 2, 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: <u>www.ucua.org</u>

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 Board of County Commissioners (email only) Worrall Publications The Star Ledger