

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting August 21, 2024

<https://us06web.zoom.us/j/87430810176?pwd=BzErEX98luxVVI8Wty1aRUstnUuIC3.1>

Meeting ID: 874 3081 0176

Passcode: 07065

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
39-2024 Approval of the Regular Meeting Public Session Minutes of July 17, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
40-2024 Payment of Bills
 - b. Personnel, Procurement, and Insurance
41-2024 Designating authorized representative with respect to the Authority's use of njemgrants.org for grant applications
42-2024 Adopting a Deferred Compensation Plan to be administered by Empower Retirement, LLC
43-2024 Authorizing settlement agreement
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