

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting
September 18, 2024

<https://us06web.zoom.us/j/81995389950?pwd=xmaN3Lej3CkaTRsahWBTEAjoEajH2.1>

Meeting ID: 819 9538 9950

Passcode: 045322

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
45-2024 Approval of the Regular Meeting Public Session Minutes of August 21, 2024 and Special Meeting Public Session of September 5, 2024.
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
46-2024 Payment of Bills
47-2024 Approval of Annual Audit for 2023
 - b. Personnel, Procurement, and Insurance
48-2024 Approving participation in the Community Change Grant Program with the City of Rahway and other local government agencies.
49-2024 Increasing the contract amount for JD Organics.
 - c. Solid Waste and Recycling
50-2024 Administrative Action to the UCDSWMP revise the units for measuring and recording incoming fats, oil and grease (FOG) from gallons to tons for a Class C Recycling Facility in the City of Elizabeth.
51-2024 Approving and authorizing the execution of an Addendum to the agreement with Merck sharp & Dohme LLC providing for the alternate disposal of ID type 13C and type 27 solid waste.
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

