UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 info@ucua.org

September 3, 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 **Thursday, September 5, 2024, at 5:30 p.m.** in the Union County Utilities Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 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 matter:

 Resolution Amending and supplementing its prior recommendation of an Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan pertaining to the Casing of New Jersey, Inc. Class B recycling facility in the Township of Hillside.

Portions of the meeting may be held in Executive Session on the following matters:

a) Attorney-Client Privilege, Real Property Lease and Potential 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 item a) above during the public portion of the meeting.

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, Chairperson of 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 Freeholder Board (email only)
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