

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting
October 16, 2024

<https://us06web.zoom.us/j/88953997259?pwd=cpo9Sv0bFegRH6IXYAFNWPlgr8aFnJ.1>

Meeting ID: 889 5399 7259

Passcode: 814050

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
52-2024 Approval of the Regular Meeting Public Session Minutes of September 18, 2024 and Special Meeting Executive Session of September 5, 2024.
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 53-2024** Payment of Bills
 - 54-2024** Authorization to Amend the 2024 Authority Budget
 - 55-2024** Authorizing the approval of the 2025 Authority Budget
 - b. Personnel, Procurement, and Insurance
 - 56-2024** Authorizing the Authority to enter into a Cooperative Pricing Agreement with Educational Services Commission of New Jersey
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