

UNION COUNTY UTILITIES AUTHORITY

AGENDA

Regular Monthly Meeting
November 13, 2024

<https://us06web.zoom.us/j/89108742473?pwd=d6FPVsZgKtSyAijkbJPyhNbgzL9rvo.1>

Meeting ID: 891 0874 2473

Passcode: 973164

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
57-2024 Approval of the Regular Meeting Public Session Minutes October 16, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
58-2024 Payment of Bills
 - b. Personnel, Procurement, and Insurance
59-2024 Hiring of a Solid Waste Compliance Inspector
60-2024 Authorizing a contract for the continued provision of Flexible Spending Account administration services
 - c. Solid Waste and Recycling
61-2024 Approving and authorizing the execution of a successor agreement with Phillips 66 Company providing for the disposal of ID Type 27 Solid Waste generated by Phillips 66 Company at alternate disposal facilities consistent with the Union County District Solid Waste Management Plan
62-2024 Recommending an amendment to the Union County District Solid Waste Management Plan to include the Safety-Kleen Systems, Inc. intermodal container facility for waste types 13, 13C, 23, 27, 27A, 27I and 72 located in the City of Linden

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

