

UNION COUNTY UTILITIES AUTHORITY

AGENDA

**Regular Monthly Meeting
December 18, 2024
In-Person**

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
63-2024 Approval of the Regular Meeting Public Session Minutes of November 13, 2024
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 64-2024** Payment of Bills
 - 65-2024** Approval of the Authority 2025 Annual Budget
 - 66-2024** Authorizing payment to the County of Union in connection with the 2012 Interlocal Services Agreement
 - 67-2024** Authorizing the transfer of funds within the 2024 Authority Budget
 - b. Personnel, Procurement, and Insurance
 - 68-2024** Adjusting the annual salaries of certain Authority staff
 - 69-2024** Authorizing the purchase of vehicles through the ESCNJ Co-operative Pricing System
 - 70-2024** Reappointing Lisa M. da Silva as the Authority's Affirmative Action and Public Agency Compliance Officer for the year 2025

c. Solid Waste and Recycling

- 71-2024** Recommending an Administrative Action Plan Amendment to the UCDSWMP to revise the units for measuring and recording incoming fats, oil and grease (FOG) from gallons to tons and update daily tonnage capacity for a Class C Recycling Facility in the City of Elizabeth

10. New Business

- 72-2024** Authorizing the submission of an application for the State and Local Cybersecurity Grant Program for Cybersecurity Resources for Federal Fiscal year 2024

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

