

UNION COUNTY UTILITIES AUTHORITY

Regular Monthly Meeting November 12, 2025

<https://us06web.zoom.us/j/84781627840?pwd=P6laGYUomS5lcfUlxYFL82VGmaXnl.1>

Meeting ID: 847 8162 7840

Passcode: 245022

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. Minutes
 - 57-2025 Approval of the Public Session Minutes of October 15, 2025
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - 58-2025 Payment of Bills
 - 59-2025 Increasing the cap for JD Organic Landscaping, LLC in their existing contract.
 - 60-2025 Increasing the cap for Lerch, Vinci & Bliss, LLP in their existing professional services contract.
 - 61-2025 Certifying to the Local Finance Board its compliance regarding annual audit pursuant to N.J.S.A. 40a:5a-17
 - 62-2025 Resolution to amend the 2025 adopted budget, pursuant to N.J.A.C 5:31-2.8
 - b. Personnel Procurement and Insurance
 - 63-2025 Adopting a Deferred Compensation Plan to be administered by Empower Retirement, LLC

- 64-2025 Authorizing a contract for the continued provision of Flexible Spending Account administration services
- 65-2025 Authorizing updates to the Authority's Table of organization.
- 66-2025 Authorizing the hiring of a Solid Waste Compliance Inspector (Mercedes)
- 67-2025 Authorizing the hiring of a Solid Waste Compliance Inspector (Hylton)

c. Solid Waste and Recycling

- 68-2025 Approving and authorizing the execution of an agreement with ExxonMobil Environmental and Property Solutions Company providing for the alternate disposal of ID Type 27 solid waste.

- 10. New Business
- 11. Public Comment
- 12. Report of Committees, Staff & Counsel – Executive Session
 - a. Personnel and matters covered by Attorney Client Privilege
- 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