

# UNION COUNTY UTILITIES AUTHORITY

## Annual Reorganization Meeting February 18, 2026

### Join Zoom Meeting

<https://us06web.zoom.us/j/81715126509?pwd=sDTY5MCoATwid2q0xv10aYbwWuc6uU.1>

Meeting ID: 817 1512 6509

Passcode: 07065

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority
  - 1-2026** Authorizing the execution of a proposed form of consent order on behalf of the Authority.
  - 2-2026** Election of Chairperson
  - 3-2026** Election of Vice Chairperson
  - 4-2026** Election of Treasurer
  - 5-2026** Election of Secretary
7. Committee Assignments
  - 6-2026** Confirming the Committee Appointments made by the Chairperson of the Authority for 2026-2027
8. Minutes
  - 7-2027** Approval of the Public Session Minutes of January 21, 2026
9. Communications (1)
10. Report of Officers

11. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - 8-2026** Payment of Bills
    - 9-2026** Designation of Financial Institutions
    - 10-2026** Authorizing the Acting Comptroller to approve claims and make payments between meetings of the governing body pursuant to N.J.S.A 40a5-17(a)
    - 11-2026** Amendment to policy for claimant's certification
  - b. Personnel/Procurement/Insurance
    - 12-2026** Adoption of Qualified Firms
    - 13-2026** Appointment of Consultants & Professionals
    - 14-2026** Appointment of General Counsel
    - 15-2026** Appointing of Authority Clerk
    - 16-2026** Designation of the position of qualified purchasing agent
  - c. Public Information
    - 17-2026** Adoption of Annual Meeting Schedule
    - 18-2026** Designation of Official Newspapers
12. New Business
13. Public Comment
14. Report of Committees, Staff & Counsel – Executive Session
  - There are no items for discussion in executive session.***
15. Report of Committees Staff & Counsel – Public Session II
  - Discussion & action on any other item listed in #14*
16. Old/Unfinished Business
17. Public Comments by Commissioners/County Commissioner Palmieri-Mouded
18. Adjournment