



# UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

## **Agenda Special Meeting March 26, 2014**

1. Call to order by Chairman Huff
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Public Comment
7. Report of Committees, Staff & Counsel – Executive Session \*
  - i. Matters pertaining to stipend payments to certain Authority employees (*reference R35-2014*)
8. Report of Committees Staff & Counsel – Public Session II
  - i. Matters pertaining to stipend payments to certain Authority employees (***R35-2014***)
9. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
10. Adjournment