



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Regular Monthly Meeting December 20, 2017 – 6:30 p.m.

1. Call to order by Chairman
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 – Public Session Minutes of November 8, 2017 *(R63-2017)*
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills *(R64 & 65-2017)*
 - ii. Approval of the 2018 Authority Budget *(R66-2017)*
 - iii. Authorizing the Annual payment to the County of Union in accordance with the 2012 Inter-local Service Agreement between the UCUA and the County of Union *(R67-2017)*
 - b. Personnel, Procurement and Insurance
 - i. Approval of a Collective Bargaining Agreement with Teamsters Local 125 *(R68-2017)*
 - ii. Annual Salary Adjustments for certain Authority employees *(R69-2017)*
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
There are no items for executive Session
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment