



UNION COUNTY UTILITIES AUTHORITY

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Regular Monthly Meeting June 20, 2018

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 May 16, 2018 (**R35-2018**)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R36 & 37-2018**)
 - b. Personnel, Procurement and Insurance
 - i. Certifying to the Local Finance Board its compliance regarding the annual audit pursuant to N.J.S.A. 40A:5A-17. (**R38-2018**)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment