



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Annual Reorganization Meeting February 16, 2022

1. Call to order by the Clerk of the Authority
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
 - i. Election of Chairperson (***R1-2022***)
 - ii. Election of Vice Chairperson (***R2-2022***)
 - iii.*** Election of Treasurer (***R3-2022***)
 - iv.*** Election of Secretary (***R4-2022***)
7. Committee Assignments (***R5-2022***)
8. Approval of the Public Session Minutes of January 19, 2022 (***R6-2022***)
9. Communications
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R7 & 8-2022***)
 - ii. Designation of Financial Institutions (***R9-2022***)
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms (***R10-2022***)
 - ii. Appointment of Consultants & Professionals (***R11-2022***)
 - iii. Appointment of General Counsel (***R12-2022***)
 - iv. Extending the term of a contract for the provision of Limited Monitoring Engineering Services to the Authority (***R13-2022***)
 - v. Authorizing a Professional Services Contract with Tracepoint, LLC, for the provision of Endpoint-Managed Detection and Response Services (***R14-2022***)

- c. Public Information
 - i. Adoption of Annual Meeting Schedule (*R15-2022*)
 - ii. Designation of Official Newspapers (*R16-2022*)
- 12. New Business
- 13. Public Comment
- 14. Report of Committees, Staff & Counsel – 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/ Liaison Hudak
- 18. Adjournment