## UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 info@ucua.org

Regular Monthly Meeting March 16, 2022 - 5:30 p.m.

- 1. Call to order by Chairman Szpond
- 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 the Public Session Minutes of February 16, 2022 (*R17-2022*)
- 7. Communications
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
  - a. Finance & Budget
    - i. Payment of Bills *(R18 & 19-2022)*
    - ii. Authorizing the execution of contracts with, previously appointed and reappointed professionals and consultants to the Authority for 2022 *(R20-2022)*
  - b. Personnel, Procurement, & Insurance
    - i. Authorization to enter into a service agreement with Unifirst Corporation to provide uniform rental services to the Authority. *(R2I-2022)*
    - ii. Authorizing the use of Authority property in Waterfront Park by the Rahway River Watershed Association *(R22-2022)*
- 10. New Business
  - a. Resolution commending Charles Lombardo on years of dedicated service to the Authority. *(R23-2022)*
- 11. Public Comment
- 12. Report of Committees, Staff & Counsel Executive Session
  - a. Matters covered by attorney client privilege and contract negotiation Non-Processible Waste Disposal Services Agreement.

- 13. Report of Committees Staff & Counsel Public Session II Discussion & action on any other item listed in #12
- 14. Old/Unfinished Business
- 15. Public Comments by Commissioners/County Commissioner/ Liaison Hudak
- 16. Adjournment