



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

info@ucua.org

Regular Monthly Meeting April 20, 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 March 16, 2022 (*R24-2022*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R25 & 26-2022*)
 - b. Personnel, Procurement, & Insurance
 - i. Rescission of the Authority's Voluntary Health Benefit Buyout Policy (*R27-2022*)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are no items for discussion in executive session
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