



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

info@ucua.org

Regular Monthly Meeting June 15, 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 May 18, 2022 (*R33-2022*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R34 & 35-2022*)
 - ii. Professional Authorization – TracePoint LLC, LLC (*R36-2022*)
 - b. Personnel, Procurement, and Insurance
 - i. Awarding a contract for cellular wireless services and related equipment, accessories, and services (*R37-2022*)
 - ii. Awarding a contract for the provision of specific software, hardware, and related it services (*R38-2022*)
 - iii. Authorizing entering into a shared services agreement with the county of union for the provision of website maintenance and support services. (*R39-2022*)
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