



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400
info@ucua.org

Regular Monthly Meeting September 21, 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 August 17, 2022 (*R47-2022*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R48 & 49-2022*)
 - ii. Approval of the 2021 Annual Audit (*R50-2022*)
 - b. Policy, Ethics, & By Laws
 - i. Adopting Technology Risk Management Standards (*R51-2022*)
 - c. Solid Waste & Recycling
 - i. Authorizing the execution of an addendum with the City of Plainfield to the MRF Agreement with the entity formerly known as the Plainfield Municipal Utilities Authority (*R52-2022*)
 - ii. Approving an Amendment to the Materials Recovery Agreement with Republic Services of New Jersey, LLC pertaining to the recycling and disposal of Solid Waste Types 13, 13C, 23, and 27 (*R53-2022*)
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