



# ***UNION COUNTY UTILITIES AUTHORITY***

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

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## **Regular Monthly Meeting October 19, 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 September 21, 2022 (***R54-2022***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (***R55 & 56-2022***)
    - ii. Approval of the 2023 Annual Budget (***R57-2022***)
  - b. Personnel, Procurement & Insurance
    - i. Authorizing a contract for the provision of notification, credit monitoring, and call center support services to individuals potentially impacted by a cyber security incident (***R58-2022***)
    - ii. Authorizing the purchase of office furniture through the state of New Jersey Cooperative Purchasing Program (***R59-2022***)
    - iii. Awarding a contract for painting services (***R60-2022***)
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