



# ***UNION COUNTY UTILITIES AUTHORITY***

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

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## **Regular Monthly Meeting December 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 November 9, 2022 (***R66-2022***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (***R67& 68-2022***)
    - ii. Adoption of the 2023 Authority Budget (***R69-2022***)
    - iii. Authorizing the annual payment to the County of Union in accordance with 2012 Interlocal Services Agreement between the Authority and the County of Union (***R70-2022***)
  - b. Personnel, Procurement & Insurance
    - i. Authorizing the purchase of office furniture through the State of New Jersey Cooperative Purchasing program. (***R71-2022***)
    - ii. Approving a Collective Bargaining Agreement with the Teamsters Local No. 125 for the period of January 1, 2023 through December 31, 2027. (***R72-2022***)
    - iii. Adjusting the annual salaries for non-union employees. (***R73-2022***)
    - iv. Reappointing Lisa M. da Silva as the Affirmative Action and Public agency Compliance Officer for the Authority (***R74-2022***)
  - c. Policy, Ethics, and By-Laws
    - i. Adopting policies governing Emergency Action & Fire Prevention, Personal Protective Equipment, Hazardous Substances, and Bloodborne Pathogens (***R75-2022***)
10. New Business
  - a. Commending the dedicated Public Service of Joseph C. Bodek (***R76-2022***)

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
16. Adjournment