



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400
info@ucua.org

Regular Monthly Meeting January 18, 2023 - 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 December 21, 2022 **(R77-2022)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R78 & 79-2022)**
 - b. Personnel, Procurement & Insurance
 - i. Hiring a Clerk of the Authority **(R80-2022)**
 - ii. Accepting the retirement of Daniel P. Sullivan **(R81-2022)**
 - iii. Appointing an Acting Executive Director **(R82-2022)**
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
16. Adjournment