



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Regular Monthly Meeting March 15, 2023

1. Call to order by General Counsel
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 February 15, 2023 (**R19-2023**)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R20 & 21-2023**)
 - b. Personnel/Procurement/Insurance
 - i. Approving a Supplemental list of firms qualified to perform services for the Authority. (**R22-2023**)
 - ii. Approval of Professional Contracts (**R23-2023**)
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 #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/County Commissioner Liaison Granados
16. Adjournment