



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Special Meeting June 13, 2023 5:00 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. Communications
7. Report of Officers
8. Report of Committees, Staff & Counsel - Public Session I
 - a. Personnel/Procurement/Insurance
 - i. Contract Award for Professional Services (**R35-2023**)
9. Public Comment
10. Report of Committees, Staff & Counsel – Executive Session
 - a. Attorney-Client Privilege, Real Property Lease and Potential Contract Negotiations.
11. Report of Committees Staff & Counsel – Public Session II
Discussion & action on any other item listed in #12
12. Public Comments by Commissioners/County Commissioner Liaison Granados
13. Adjournment