



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting November 8, 2023 5:30 p.m.

<https://us06web.zoom.us/j/85601417505?pwd=Gr7d2W2JDfXfR07laAkAEgea5b0zK1.1>

Meeting ID: 856 0141 7505 Passcode: 853619

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 October 18, 2023 **(R71-2023)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R72-2023)**
 - ii. Authorizing the annual payment to the County of Union in accordance with 2012 Interlocal Services Agreement between the Authority and the County of Union. **(R73-2023)**
 - iii. Regarding the delayed introduction of the 2024 budget. **(R74-2023)**
 - iv. Approval of the 2024 Annual Budget. **(R75-2023)**
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

There are not 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 Granados
16. Adjournment