



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

info@ucua.org

Regular Public Meeting December 20, 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 November 8, 2023 **(R80-2023)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Increasing the cap for Lerch, Vinci & Bliss, LLP in their existing professional services contract **(R81-2023)**
 - ii. Approving operating, consulting, and legal vouchers for processing and payment. **(R82-2023)**
 - iii. Authorizing the adoption of the annual budget for the fiscal year January 1, 2024 to December 31, 2024. **(R83-2023)**
 - b. Personnel Procurement and Insurance
 - i. Reappointing Lisa M. da Silva as the Affirmative Action and Public Agency Compliance Officer for the Authority **(R84-2023)**
 - ii. Adjusting the annual salaries of certain Authority staff **(R85-2023)**
 - c. Solid Waste and Recycling
 - i. Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan pertaining to the addition of two regulated waste treatment systems **(R86-2023)**
 - ii. Recommending An Administrative Action Plan Amendment to the Union County District Solid Waste Management Plan to update lot and block numbers and remove parcels from the County Plan for three Waste Management of New Jersey, Inc. facilities in the City of Elizabeth **(R87-2023)**
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session

13. a. There are not items for discussion in executive session
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

DRAFT