UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 info@ucua.org

December 8, 2023

BY E-MAIL AND BY FAX

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE SCHEDULING OF A SPECIAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, <u>N.J.S.A.</u> 10:4-1 <u>ET SEQ.</u>,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the "Authority") has been scheduled for **Monday, December 11, 2023 at 1:00 p.m.,** via Zoom Teleconferencing.

Join Zoom Meeting

https://us06web.zoom.us/j/81784612425?pwd=3fA0U8UXk7UYAMzDWyU6Wq7Zij7eaF.1 Meeting ID: 817 8461 2425 Passcode: 07065

This notice is given pursuant to the "Open Public Meetings Act," <u>N.J.S.A.</u> 10:4-6 <u>et seq.</u> The Authority intends to discuss and may formally consider the following matters:

- 1) Resolution Authorizing Execution of Proposed Consent Order.
- 2) Resolution Rejecting Bids & Authorizing Re-Bid of Non-Processible Waste Disposal Services.
- 3) Resolution Authorizing FSA Employee Benefits Provider.

Portions of the meeting may be held in Executive Session. The public is hereby informed that prior, or subsequent to completion of any executive discussion, official action may be taken with respect to such matter during the public portion of the meeting.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

/S/ Bianka Vargas Clerk of the Authority

cc: UCUA Commissioners (email only) Linda Stender, Acting Executive Director (email only) Lisa M. da Silva, Deputy Executive Director (email only) Kraig M. Dowd, UCUA General Counsel (email only) Sergio Granados, Chairperson of County Commissioner/UCUA Liaison (email only) Edward Oatman, County Manager (email only) Bruce Bergen, County Counsel (email only) Joanne Rajoppi, County Clerk (email only) Clerk of the Freeholder Board (email only) Worrall Publications The Star Ledger