



# ***UNION COUNTY UTILITIES AUTHORITY***

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

(732) 382-9400

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## **Regular Public Meeting January 17, 2024 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 Minutes of December 11, 2023 and December 20, 2023 **(R89-2023)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Approving operating, consulting, and legal vouchers for processing and payment. **(R90-2023)**
  - b. Personnel Procurement and Insurance
    - i. Awarding a contract for the provision of uniform rental and cleaning services **(R91-2023)**
    - ii. Authorizing the reappointment of Bianca Vargas as Clerk of the Authority **(R92-2023)**
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
  - a. 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