

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 39-2026 |
Date: June 17, 2026

Approved as to form:
Bianka Vargas, Clerk
Approved as to sufficiency of funds:

John Cuiffa Acting Comptroller

[X] YES [] NO [] NONE REQUIRED

ADOPTING A POLICY GOVERNING COMMISSIONER AND ELIGIBLE EMPLOYEE BOARD MEETING RELATED INTERNET CONNECTIVITY COST REIMBURSEMENT.

WHEREAS, the Union County Utilities Authority (the “Authority”), pursuant to law and as set forth in its By-laws at Article I, Section 6, is empowered to, among other things, make and enforce by-laws or rules, policies and regulations for the management and regulation of the Authority’s business and affairs, and to amend the same; and

WHEREAS, due to the Authority Board of Commissioners (“Board”) transition to principally remotely held Board meetings as well as the Board’s efforts to facilitate the meetings in as paperless form as possible, Board members and certain employees have and continue to incur expenses for technology and internet connectivity necessary to ensure the conduct of, and full participation in, all regular and special meetings of the Board; and

WHEREAS, the Board wishes to provide a mechanism to reimburse such staff and Board members for the reasonable expenses they incur for internet connectivity necessary to participate in the meeting of the Board.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Union County Utilities Authority as follows:

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) The Board Meeting Participation Internet Connectivity Cost Reimbursement Policy attached hereto is hereby adopted.
- 3) This Resolution shall take effect immediately.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>		✓					
<i>Figueiredo</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓			✓	
<i>Rachlin</i>	✓		✓				✓
<i>Scutari</i>	✓		✓				
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>		✓					
<i>Scott-Bey, Alternate No. 2</i>		✓					
<i>Vacancy</i>	-	-	-	-	-	-	-

UNION COUNTY UTILITIES AUTHORITY
BOARD MEETING PARTICIPATION INTERNET CONNECTIVITY COST
REIMBURSEMENT POLICY

Description: The Authority will reimburse each Commissioner and each eligible employee for the monthly costs incurred by them for internet connectivity services necessary for the conduct of, and participation in, the Authority's Board meetings up to a maximum reimbursement of \$50.00 per month.

Eligibility: All Authority Board members, and all Authority employees who are required to attend meetings of the Board.

Documentation: **Reimbursement** is subject to the production of documentation in the form of receipts or invoices demonstrating that the approved expense has been incurred by the Board member or employee. The production of one such receipt/invoice per year may be utilized to calculate the expense reimbursement amount. Each Board member or employee shall promptly notify the Authority of any changes to, or elimination of, such expenses.

Payment: Reimbursement of eligible expenses shall take place in the months of June and December.

Review: This Policy shall remain in effect until further action of the UCUA Board of Commissioners.

