



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX

(732) 382-5862

## Agenda August 20, 2014 Regular Public Meeting 6:30 p.m.

1. Call to order by Chairman Huff
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 Minutes – Public and Executive Session held on July 16, 2014 *(R63-2014)*
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills *(R64 & 65-2014)*
    - ii. Approving legal vouchers relating to fact finding inquiry *(R66-2014)*
    - iii. Approval of the 2013 Audit Report – *(R67-2014)*
  - b. Personnel/Procurement/Insurance
    - i. Contract award – CMS Construction – for Boardwalk Rehabilitation *(R68-2014)*
  - c. Operations
    - i. Request to destroy Authority Records *(R69-2014)*
  - d. Policy, Ethics and By-Laws
    - i. Authorizing a review of compliance with Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative *(R70-2014)*
  - e. Project Liaison/Affirmative Action

- f. Solid Waste & Recycling
  - i. UCDSWMP - Administrative Action – Full Circle Manufacturing Group/Gly Eco (*R71-2014*)
- g. Public Information
  - i. Amending the Annual Meeting Schedule (*R72-2014*)
- 10. New Business
- 11. Public Comment
- 12. Report of Committees, Staff & Counsel – Executive Session
  - i. *UCUA v. DHRC - Litigation Attorney-Client Privilege (reference R73-2014)*
  - ii. *Shared Service Agreement between UCUA and UCIA (PENDING)*
  - iii. *Personnel Contracts (PENDING)*
- 13. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #12
    - i. *UCUA v. DHRC - Litigation Attorney-Client Privilege (R73-2014)*
    - ii. *Shared Service Agreement between UCUA and UCIA (PENDING)*
    - iii. *Personnel Contracts (PENDING)*
- 14. Unfinished Business
- 15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
- 16. Adjournment