



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Regular Public Meeting January 20, 2015

- 1) Call to order by Chairman
- 2) Notice of Compliance with Open Public Meetings Act
- 3) Roll Call of Commissioners
- 4) Pledge of Allegiance
- 5) Proof of Notice
- 6) Communications
- 7) Approval of Minutes of December 16, 2015 **(R84-2015)**
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills **(R85 & 86-2015)**
 - ii) Union Employees' 2016 payments per the 2015 CBA **(R87-2015)**
 - b) Personnel Procurement and Insurance
 - i) Designation of Authority Affirmative Action/Public Agency Compliance Officer (AA/P.A.C.O.) **(R88-2015)**
- 10) New Business
- 11) Report of Committees, Staff & Counsel – Executive Session
 - a) Contracts and matters covered by attorney client privilege
 - i) Covanta - Amended and Restated Waste Disposal Agreement
- 12) Report of Committees Staff & Counsel – Public Session II
(Discussion & action on any other item listed in #12)
- 13) Public Comment
- 14) Unfinished Business
- 15) Public Comments by Commissioners/Freeholder Liaison Hudak
- 16) Adjournment