



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Regular Monthly Meeting June 15, 2016

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. Approval of Minutes – Public Meeting Minutes of April 20, 2016 (***R44-2016***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R45 & 46-2016***)
 - b. Solid Waste and Recycling
 - i. Addendum to the Authority's Agreement with Merck Sharp & Dohme Corp., Regarding the alternate disposal of ID Type 13C Solid Waste.
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment