



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting March 16, 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 – Executive 12/16/15; Public and Executive 1/20/16; Public 2/3/16; Public and Executive 2/10/2016 **(R20-2016)**
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R21 & 22-2016)**
 - b. Personnel/Procurement/Insurance
 - i. Supplemental resolution reappointing certain professionals and consultants to the Authority **(R23-2016)**
 - ii. Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority **(R24-2016)**
 - iii. Awarding a contract for the provision of Information Technology Services **(R25-2016)**
 - iv. Reappointing Economic Planning Group as the Authority's Broker of Record for Group Life Insurance, AD&D Insurance, and Group Short and Long Term Disability Insurance and to provide consultant services in connection with the Authority's Personnel Benefits Programs. **(R26-2016)**
 - v. Appointment of a Risk Manager **(R27- 2016)**
 - vi. Approval of participation Cooperative Pricing program **(R28-2016)**
 - vii. Approving an additional Senior Enforcement Officer's position **(R29-2015)**

- c. Public Information
 - i. Revising the annual meeting schedule *(R30-2016)*
- d. Solid Waste and Recycling –
 - i. Authorizing the execution of a Materials Recovery Facility Agreement with Sakoutis Brothers Disposal, Inc. *(R31-2016)*
 - ii. Recommending an Administrative Action Plan Amendment for a transfer of a general approval for a Class D Recycling Center, located in Elizabeth, New Jersey to Full Circle Manufacturing Group.*(R32-2016)*
- 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