



UNION COUNTY UTILITIES AUTHORITY

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Regular Session Meeting March 18, 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 - Public & Executive Session Minutes of February 2, 2015 and February 11, 2015 (***R17-2015***)
8. Report of Officers
 - a. Committee Assignments (***R18-2015***)
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R19 & 20-2015***)
 - b. Personnel/Procurement/Insurance
 - i. Supplemental Resolution Appointing Consultants & Professionals (***R21-2015***)
 - ii. Contract awards for professional services (***R22-2015***)
 - iii. Contract award for IT services (***R23-2015***)
 - iv. Appointing 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 Awarding Contract for Insurance Consultant Services in Connection with Authority's Employee Benefit Programs (***R24-2015***)
 - c. Public Information
 - d. Policy, Ethics & By-laws
 - e. Operations
 - f. Solid Waste and Recycling
10. New Business

11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Contracts - Covanta and matters covered by attorney client privilege
 - b. Settlement Agreement – UCUA v. Circle Rubbish (*reference 25-2015*)
13. Report of Committees Staff & Counsel – Public Session II
Discussion & action on any other item listed in #14
 - a. Settlement Agreement – UCUA v. Circle Rubbish (***R25-2015***)
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment