



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting September 16, 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 Session Minutes of August 19, 2015 (*R55-2015*)
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills (*R56& 57-2015*)
 - ii) Professional Authorization - NW Financial (*R58-2015*)
 - b) Solid Waste And Recycling
 - i) Amendment to the UCDSWMP for the inclusion of the Rockrete Recycling, Elizabeth, NJ (*R59-2015*)
 - ii) *R60-2015- Removed from consideration*
 - iii) Administrative Action for the modification to an amendment to the UCDSWM Plan modifying the inclusion of the Cycle Chem, Inc. Solid and Hazardous Waste Facility, located in Elizabeth, New Jersey (*R61-2015*)
 - c) Personnel Procurement and Insurance
 - ~~i) Approval of the revised Policy and Procedures Manual (*R62-2015*)~~ TABLED
 - ~~ii) Approval of the revised Employee Handbook (*R63-2015*)~~ TABLED
- 10) New Business
- 11) Public Comment

- 12) Report of Committees, Staff & Counsel – Executive Session
- 13) Report of Committees Staff & Counsel – Public Session II
(Discussion & action on any other item listed in #12)
- 14) Old/Unfinished Business
- 15) Public Comments by Commissioners/Freeholder Liaison Hudak
- 16) Adjournment