



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Agenda October 15, 2014 Regular Public Meeting 6:30 p.m.

1. Call to order by Chairman Huff
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 and Executive Session held on September 10, 2014 **(R80-2014)**
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R81 & 82-2014)**
 - ii. Approving legal vouchers relating to fact finding inquiry **(R83-2014)**
 - b. Personnel, Procurement and Insurance
 - i. Renewal of NJ JIF **(R84-2014)**
 - ii. Professional Service Contract - Lerch, Vinci & Higgins, LLP **(R85-2014)**
 - c. Solid Waste and Recycling
 - i. UC District Solid Waste Management Plan Amendment – Administrative Action – GlyEco, Elizabeth, NJ **(R86-2014)**
 - ii. Settlement Agreement: UCUA v. Hamlette Disposal **(R87-2014)**
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 #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment