



UNION COUNTY UTILITIES AUTHORITY

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Agenda November 12, 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 Session held on October 15, 2014 (**R88-2014**)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R89 & 90-2014**)
 - ii. Approving legal vouchers relating to fact-finding inquiry (**R91-2014**)
 - iii. 2015 Budget Approval (**R92-2014**)
 - b. Policy, Ethics and By-Laws
 - i. Health Insurance Benefits for Authority Employees (**R93-2014**)
 - c. Solid Waste and Recycling
 - i. Phillips 66 ID 27 – Extension Agreement (**R94-2014**)
 - ii. Authorizing Covanta Union, Inc. to procure solid waste deliveries from governmental units in connection with the Authority and Covanta Union Inc.'s Waste Disposal Agreement (**R95-2014**)
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