



UNION COUNTY UTILITIES AUTHORITY

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Agenda May 21, 2014 Regular Public Meeting

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 Sessions held on March 19, 2014, March 26, 2014 and April 9, 2014 (**R42-2014**)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R43 & 44-2014**)
 - b. Personnel/Procurement/Insurance
 - i. Appointment of a Senior Solid Waste Enforcement Officer (**R45-2014**)
 - ii. Approving Deferred Compensation Plan Document (**R46-2014**)
 - iii. Employee Indemnification (**R47 & 48-2014**)
 - c. Operations
 - d. Solid Waste & Recycling
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
 - a. Appointment of Ad-Hoc Committee Members (**R49-2014**)

15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment

