



# UNION COUNTY UTILITIES AUTHORITY

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## Agenda June 18, 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 May 21, 2014 and Executive Session held on April 9, 2014 (*R50-2014*)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (*R51 & 52-2014*)
    - ii. Approving legal vouchers relating to fact-finding inquiry (*R53-2014*)
    - iii. Professional Service Contract cap increase – Bauch Zucker Hatfield (*R54-2014*)
  - b. Personnel/Procurement/Insurance
    - i. Amending R46-2014 – Execution of Mass Mutual Deferred Compensation Plan Document (*R55-2014*)
  - c. Operations
  - d. Policy, Ethics and By-Laws
    - i. Approving a Voluntary Health Benefits Buyout Program (*R56-2014*)
  - e. Project Liaison/Affirmative Action
  - f. Solid Waste & Recycling
  - g. Public Information
10. New Business
11. Public Comment

12. Report of Committees, Staff & Counsel – Executive Session
  - a. Litigation - UCUA v. DHRC (update)
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