



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Agenda July 16, 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 June 18, 2014 (*R57-2014*)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R58 & 59-2014*)
 - ii. Approving legal vouchers relating to fact finding inquiry (*R60-2014*)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Policy, Ethics and By-Laws
 - 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
 - i. Matters pertaining to stipend payments to certain Authority employees
(*reference R61 & 62-2014*)
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
 - b. Accepting the fact-finding inquiry report concerning stipend payment made to certain Authority employees. (*R61-2014*)
 - c. Accepting PPI Committee's recommendations regarding stipend payments made to certain Authority employees. (*R62-2014*)

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