



UNION COUNTY UTILITIES AUTHORITY

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Agenda March 19, 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 - February 12, 2014 and February 26, 2014 (**R25-2014**)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R26 & 27-2014**)
 - b. Personnel/Procurement/Insurance
 - i. Contract award for Professional Services (**R28-2014**)
 - ii. Contract renewal for IT services - All Covered (formerly United Computer Sales and Services) (**R-29-2014**)
 - iii. Contract renewal -Economic Planning Group (**R30-2014**)
 - iv. Approving the hiring of a Solid Waste Enforcement Officer (**R31-2014**)
 - c. Operations
 - d. Solid Waste & Recycling
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
 - a. Matters pertaining to stipend payments to certain Authority employees
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12

- i. Increasing the CAP for Saiber, LLC in their existing professional services contract (***R32-2014***)
 - ii. Indemnifying Executive Director's counsel fees pertaining to his defense in the fact-finding inquiry concerning stipend payments made to Authority employees in 2013 and 2014 (***R-33-2014***)
- 14. Unfinished Business
 - a. Amending Resolution 25-2014 to delete references to executive session minutes (***R34-2014***)
- 15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
- 16. Adjournment

