



UNION COUNTY UTILITIES AUTHORITY

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

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January 29, 2015

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE SCHEDULING OF A SPECIAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-1 et seq.,

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the "Authority") has been scheduled for **Monday, February 2, 2015 at 12:00 noon.** at the Union County Utilities Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq.

The Authority intends to discuss and/or may formally consider the following, all, or a portion of which, may be discussed in executive session:

- 1) Contracts and Matters subject to attorney client privilege - Waste Disposal Agreement between UCUA and Covanta.

Portions of the meeting may be held in executive session. The public is hereby informed that, prior or subsequent to completion of any executive session discussion, official action may be taken with respect to these matters during the public portion of the meeting.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek
Clerk of the Authority

cc:

UCUA Commissioners
Daniel P. Sullivan, Executive Director
County Manager Faella
County Counsel Barry
County Clerk Rajoppi
Freeholder Chairman Hudak
Clerk of the Freeholder Board
Worrall Publications
The Star Ledger