



UNION COUNTY UTILITIES AUTHORITY

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Annual Reorganization Meeting February 8, 2012

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority (R 1-4-2012)
7. Appointment of Committees (R5-2012)
8. Communications
9. Approval of Minutes - Public Meeting & Executive Session Minutes of January 18, 2012 (R-6-2012)
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R7 & 8-2012)
 - ii. Designation of Financial Institutions (R9-2012)
 - iii. Professional Authorization – Winning Strategies (R10-2012)
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms (R11-2012)
 - ii. Appointment of Consultants & Professionals (R12-2012)
 - iii. Appointment of General Counsel (R13-2012)
 - iv. Appointment of Qualified Purchasing Agent (R14-2012)
 - v. Designation of Affirmative Action & Public Agency Compliance Officer (R15-2012)
 - c. Public Information
 - i. Adoption of Annual Meeting Schedule (R16-2012)
 - ii. Designation of Official Newspapers (R17-2012)

- d. Policy, Ethics & By-laws
 - i. Re-adoption of By-laws (R18-2012)
 - e. Operations
 - i. Enforcement Review
 - 1. Enforcement and Settlements – Denise Santiago
 - f. Solid Waste and Recycling
12. New Business
 - a. Authorizing the continued provision of support to the Union County Solid Waste Advisory Council (R19-2012)
 13. Public Comment
 14. Report of Committees, Staff & Counsel – Executive Session *
 15. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
 16. Old/Unfinished Business
 - a. Amending resolution 92-2011 to reflect an effective date change only (R20-2012)
 17. Public Comments by Commissioners/Freeholder Liaison Hudak
 18. Adjournment