



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting March 21, 2012

1. Call to order by Chairman Jackus
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 Meeting & Executive Session Minutes of February 8, 2012 (R21-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R22 & 23-2013)
 - b. Personnel/Procurement/Insurance
 - i. Contract award for Professional Services (R24-2012)
 - ii. Contract award for Information Technology Services (R-25-2012)
 - c. Operations
 - i. Enforcement Review
 - d. Solid Waste & Recycling
10. New Business
 - i. 2012 Committee appointments (R26-2012)
 - ii. Approval for destruction of records (R27-2012)
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Contracts/Agreements – Interlocal Agreement with County of Union (R28-2012)
 - b. Attorney Client Privilege
13. Report of Committees Staff & Counsel – Public Session II (R28-2012)
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment