



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting April 18, 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 March 21, 2012 (R29-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R30 & 31-2012)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Review
 - d. Solid Waste & Recycling
 - i. Amendment to the Union County District Solid Waste Management Plan - Rahway Recycling and Materials, Inc (32-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel - Executive Session *
 - a. Authorization of payment of unused vacation for Sunil K. Garg. (R-33-2012)
 - b. Authorizing payment to the City of Rahway in accordance with the terms of the parties' host community agreement (R-34-2012)
13. Report of Committees Staff & Counsel - Public Session II
 - a. Discussion & action on any other item listed in #12 (R33 & 34-2012)
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment