



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting September 18, 2013

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 Minutes of August 21, 2013 (***R54-2013***)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R55 & 56-2013***)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Solid Waste & Recycling
 - i. UC DSWMP Amendment New Jersey Meadowlands Commission (NJMC) (***R57-2013***)
 - ii. UC DSWMP – Approving the City of Linden’s request to withdraw Plan Amendment request. (***R58-2013***)
 - e. Public Information
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment