



UNION COUNTY UTILITIES AUTHORITY

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Special Public Meeting Agenda December 1, 2011 – 5:00 p.m.

1. Call to order by Chairman Kulish
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Public Comment
7. Report of Committees, Staff & Counsel
 - a. Matters pertaining to the proposed issuance by the Authority of resource recovery facility lease revenue and lease refunding bonds and solid waste system revenue refunding bonds;
 - i. Consideration of a resolution accepting the findings set forth in a separate resolution of the Local Finance Board within the Division of Local Government Services in the New Jersey Department of Community Affairs pertaining to its review of the Authority's proposed project financing in an aggregate amount not to exceed \$225,000,000 for the issuance of Resource Recovery Facility Lease Revenue Bonds and Solid Waste System Bonds, Series 2011. *(R77-2011)*
 - ii. Consideration of a resolution supplementing and amending the Amended and Restated Resolution Authorizing the Issuance of Solid Waste System Bonds of the Union County Utilities Authority providing for the issuance and sale by the Authority of various series of Solid Waste System Revenue Refunding Bonds, and determining various matters pertaining thereto, and approving and authorizing the execution of a Bond Purchase Agreement pertaining thereto. *(R78-2011)*
 - iii. Consideration of a Second supplemental resolution supplementing and amending the lease revenue general bond resolution of the Union County Utilities Authority, and authorizing a reserve fund credit facility. *(R79-2011)*
 - b. Covanta Project Team Update
8. Public Comments by Commissioners/Freeholder Liaison Christopher Hudak
9. Adjournment