



# UNION COUNTY UTILITIES AUTHORITY

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## **Regular Public Meeting Agenda December 21, 2011**

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. Approval of Minutes - Public and Executive Session Minutes of November 9, 2011; November 22, 2011 and December 1, 2011 (R78-2011)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R79 & 80-2011)
    - ii. Professional Authorization – Decotii Fitzpatrick & Cole (R81-2011)
    - iii. Directing Payment of Funds to County of Union (R82-2011)
  - b. Personnel/Procurement/Insurance
  - c. Operations
  - d. Solid Waste & Recycling
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session \*
  - a. Litigation & Settlements
  - b. Covanta Project Team update
  - c. Contracts & Attorney Client Privilege-
    - i. Approving the initial collective bargaining agreement between UCUA and Teamsters Local 125 (R83-2011)
    - ii. PMUA
    - iii. Rahway Host Community Agreement (R-84-2011)

13. Report of Committees Staff & Counsel – Public Session II *(R82, 83 & 84-2011)*
14. Unfinished/Old Business
15. Public Comments by Commissioners/Freeholder Liaison
16. Adjournment

