



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda January 19, 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 & Executive Sessions of December 15; Special Meeting & Executive Session of December 29, 2010 (R69-2010)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel – Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (70 & 71-2010)
 - ii. CAP increase - Decotiis Fitzpatrick and Cole (R72-2010)
 - iii. CAP Increase -Bauch Zucker Hatfield (R73-2010)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 - d. Solid Waste & Recycling
 - i. Schering Corporation providing for the disposal of ID Type 27 solid waste (R74)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – EXECUTIVE SESSION *
 - a. Contracts and Matters covered under Attorney Client Privilege
 - i. Covanta Project Team (R75 & 76-2010)
 - ii. Rahway Host Community Benefit Agreement (R77-2010)
 - iii. Matters pertaining to Attorney Client privilege
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
16. Adjournment