



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Annual Reorganization Meeting
February 9, 2011

*****DRAFT*****

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority (R 1 -4-2011)
7. Appointment of Committees (R5-2011)
8. Approval of Minutes – Jan 19, 2011 (R6-2011)
9. Communications (1)
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R7 & 8-2011)
 - ii. Designation of Financial Institutions (R9-2011)
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms (R10-2011)
 - ii. Appointment of Consultants & Professionals (R11-2011)
 - iii. Appointment of General Counsel (R12-2011)
 - iv. Appointment of Qualified Purchasing Agent (R13-2011)
 - v. Designation of Affirmative Action & Public Agency Compliance Officer (R14-2011)
 - c. Public Information
 - i. Adoption of Annual Meeting Schedule (R15-2011)
 - ii. Designation of Official Newspapers (R16-2011)
 - d. Policy, Ethics & By-laws
 - i. Re-adoption of By-laws (R17-2011)
 - e. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel

2. Enforcement and Settlements – Denise Santiago

- f. Solid Waste and Recycling
 - i. Full Circle Manufacturing (R-18)
- 12. New Business
- 13. Public Comment
- 14. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Personnel
- 15. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
- 16. Unfinished Business
- 17. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
- 18. Adjournment

Annual Reorganization Meeting
Executive Session
February 9, 2011

1. Contracts
 - a. Covanta Project Team update
2. Litigation
3. Personnel