



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting March 16, 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 Meeting & Executive Session Minutes of January 19, 2011, February 9, 2011 and the Special Meeting of February 24, 2011. (R18-2011)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R19 & 20-2011)
 - b. Personnel/Procurement/Insurance
 - i. Contract for Professional Services (R21-2011)
 - ii. Decotiis Fitzpatrick And Cole, LLP To Enter Into A Subcontract Under Their Existing Professional Services Engagement (R22-2011)
 - iii. Revising List of Qualified Firms for 2011 (R-23-2011)
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 2. Enforcement and Settlements – Denise Santiago
 - d. Solid Waste & Recycling
 - i. SteriCycle Administrative Action for Plan Amendment (R24-2011)
 - ii. Environmental Waste Minimization Inc., Providing for the disposal of ID Type 27 solid waste generated by Borne Chemical, Elizabeth N.J. (R25-2011)
10. New Business
 - i. 2011 Committee appointments (R26-2011)
11. Public Comment

12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - i. Covanta Project Team update
 - c. Attorney – Client Issues
 - d. Matters concerning collective bargaining negotiations with Teamsters Local 125
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

