



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400
FAX (732) 382-5862

Special Public Meeting Agenda June 30, 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. Public Comment
7. Report of Committees, Staff & Counsel – Executive Session *
 - a. Contracts, Personnel, and matters covered by the Attorney Client Privilege – Issues related to the payment of Monthly Service Fees by the Authority to Covanta Union, Inc. for the month of May 2011.
 - b. Contracts and matters covered by the Attorney Client Privilege - Covanta Project Team Update
8. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #7
9. Public Comments by Commissioners/Freholder Liaison Daniel Sullivan
10. Adjournment