



# UNION COUNTY UTILITIES AUTHORITY

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## **Special Public Meeting Agenda July 7, 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. Review of the conduct of individual personnel, including potential formal action relating to the conduct of individual personnel;
  - b. Issues relating to the payment of monthly service fees by the Authority to Covanta Union, Inc. for the month of May 2011
  - c. Matters covered by the Attorney Client Privilege as they relate to the payment of monthly service fees by the Authority to Covanta and the review of the conduct of individual personnel, including potential formal action relating to the conduct of individual personnel
  - d. Any matters discussed previously during the June 30, 2011 Special Meeting.
  - e. 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/Freeholder Liaison Daniel Sullivan
10. Adjournment

*Union County Utilities Authority*

