



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting April 15, 2009

1. Call to order by Chairman Kahn
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 Mar18, 2009 (R25-2009)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R26 & 27-2009)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 2. Enforcement and Settlements – Denise Santiago
 - d. Solid Waste & Recycling
10. New Business
 - a. Retirement of Anita Novy (R28-2009)
 - b. Retirement of William Wolf (R29-2009)
- 11.
12. Public Comment
13. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
14. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
15. Unfinished Business
16. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
17. Adjournment