



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda July 20, 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 Session Minutes of June 15, 2011; June 30, 2011 & July 7, 2011(R41-2011)
7. Communications
8. Report of Officers.
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R42 & 43-2011)
 - ii. Professional Authorization – Decotiis Fitzpatrick & Cole (R44-2011)
 - 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
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Covanta Project Team update
 - d. Attorney – Client Issues
 - e. Personnel – Employee Discipline
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12 (R-45)
14. Unfinished/Old Business – Amendment to a portion of the Executive Session Minutes of May 18, 2011 (R-46)
15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
16. Adjournment