



# UNION COUNTY UTILITIES AUTHORITY

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## Agenda Regular Public Meeting December 16, 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 November 25, 2009 (R662009)
7. Communications -(1)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (67-68-2009)
    - ii. Final Adoption of 2010 Budget (69-2009)
  - 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
    - i. Administrative Action – City of Summit Transfer Station (R-70)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session \*
  - a. Litigation & Settlements
  - b. Contracts
  - c. Attorney – Client Issues
13. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #12
14. Unfinished Business
  - a. City of Rahway – Host Community Benefits
15. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
16. Adjournment