



# ***UNION COUNTY UTILITIES AUTHORITY***

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## **Special Public Meeting Agenda July 28, 2011 – 6:30 p.m.**

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. Matters pertaining to refinancing of the authority's debt.
  - b. Covanta Project Team update
8. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #7 (R47 and 48-2011)
9. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
10. Adjournment