



UNION COUNTY UTILITIES AUTHORITY

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Agenda Special Meeting December 17, 2008

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. Presentation by Covanta to meet the Requirements of the Facilities DEP Permits
7. Public Comment
8. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
9. Adjournment