## Agenda Regular Public Meeting August 15, 2007

- 1. Call to order by Chairman Kennedy
- 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 July 18, 2007 Public Meeting & Executive Session Minutes (R-1)
- 7. Communications
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R- 2 & 3)
  - b. Personnel/Procurement/Insurance
  - c. Operations
    - i. Enforcement Update
  - d. Solid Waste & Recycling
- 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 #11
- 14. Unfinished Business
- 15. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
- 16. Adjournment