



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda August 17, 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 July 20, 2011 and July 28, 2011 and the Executive Session Minutes of June 15, 2011; June 30, 2011; July 20, 2011 and July 28, 2011 **(R49-2011)**
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R50 & 51-2011)**
 - ii. Approval of 2010 Authority Audit **(R52-2011)**
 - iii. Professional Authorization – Bauch, Zucker, Haitfield, LLC **(R53-2011)**
 - b. Personnel/Procurement/Insurance
 - i. Approval of Revised Employee Handbook **(R-54-2011)**
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeff 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
- 13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12 **(R 55-2011; 56-2011 and 57-2011)**
- 14. Unfinished/Old Business
- 15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
- 16. Adjournment

