



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda October 19, 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 August 17, 2011 (R64-2011)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R65 & 66-2011)
 - ii. Professional Authorization (R67-2011)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Environmental Waste Minimization, Inc (R68-2011)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Covanta Project Team update (R69 & 70-2011)
 - c. Contracts (R71-2011)
 - d. Attorney – Client Issues
13. Report of Committees Staff & Counsel – Public Session II
14. Unfinished/Old Business
15. Public Comments by Commissioners/Freeholder Liaison
16. Adjournment