UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

NOTICE OF SPECIAL MEETING OF THE UNION COUNTY UTILITIES AUTHORITY

By Fax and Mail

December 3, 2008

TO WHOM IT MAY CONCERN:

Under the terms of the "Open Public Meetings Act" P.L. 1975, c. 231 there will be a Special Meeting of the Union County Utilities Authority on **Wednesday December 17, 2008 at 6:00 p.m.** The Special Meeting will be held at the UCUA, 1499 Route 1 & 9, North, Rahway, NJ

The Purpose of the special Meeting is as follows:

The UCUA shall Host the Annual Public Meeting regarding the Union County Resource Recovery Facility, to be conducted by Covanta Union, Inc. (Formally Ogden Martin of Union, Inc.) as the Solid Waste Facility permittee. In accordance with the Solid Waste Facility Permit, this open meeting is to provide local officials and the general public with an annual forum to allow public input and exchange of ideas relating to the Union County Resource Recovery Facility.

Following the Special Meeting, the UCUA's regular meeting scheduled for 6:30 PM, will be held.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek Clerk of the Authority

JCB/lmm

cc: UCUA Commissioners

Star Ledger

County Manager Devanney

Courier News County Clerk Rajoppi

County Counsel Barry Freeholder Chairman Estrada

The News Record

Clerk of the Freeholder Board

Worrall Community Newspaper

Freeholder Holmes – UCUA Freeholder Liaison