



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

November 29, 2011

BY E-MAIL/FAX AND MAIL

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY OF A SPECIAL MEETING SCHEDULED IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-1 et seq.

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the “Authority”) has been scheduled for **Thursday, December 1, 2011 at 5:00 o’clock p.m.** at the Union County Utilities Authority’s administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the “Open Public Meetings Act,” N.J.S.A. 10:4-6 et seq.

The Authority intends to discuss and formally consider the following, all, or a portion of which, may be discussed in executive session:

1. Matters pertaining to the proposed issuance by the Authority of resource recovery facility lease revenue and lease refunding bonds and solid waste system revenue refunding bonds.
2. Consideration of a resolution supplementing and amending the Amended and Restated Resolution Authorizing the Issuance of Solid Waste System Bonds of the Union County Utilities Authority providing for the issuance and sale by the Authority of various series of Solid Waste System Revenue Refunding Bonds, and determining various matters pertaining thereto, and approving and authorizing the execution of a Bond Purchase Agreement pertaining thereto.
3. Consideration of a resolution accepting the findings set forth in a separate resolution of the Local Finance Board within the Division of Local Government Services in the New Jersey Department of Community Affairs pertaining to its review of the Authority’s proposed project financing in an aggregate amount not to exceed \$225,000,000 for the issuance of Resource Recovery Facility Lease Revenue Bonds and Solid Waste System Bonds, Series 2011.
4. Covanta Project Team Update.

The public is hereby informed that, prior or subsequent to completion of any executive session discussion, official action may be taken with respect to these matters during the public portion of the meeting.

Portions of the meeting may be held in Executive Session.

Official Action may be taken.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek
Clerk of the Authority

cc: UCUA Commissioners
Daniel P. Sullivan, Interim Executive Director, UCUA
County Manager Faella
County Counsel Barry
County Clerk Rajoppi
Freeholder Chairman Scanlon
Clerk of the Freeholder Board
Freeholder Hudak – UCUA Freeholder Liaison
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