



# **UNION COUNTY UTILITIES AUTHORITY**

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February 17, 2011

## **BY E-MAIL/FAX AND MAIL**

### **OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE SCHEDULING OF A SPECIAL MEETING 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, February 24, 2011 at 7:00 o'clock p.m.** at the Union County Board of Chosen Freeholders Meeting Room, 6<sup>th</sup> Floor, Union County Administration Building, Elizabethtown Plaza, Elizabeth, New Jersey. 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 issues related to the petition filed on behalf of the Authority, pursuant to McEnroe Act, N.J.S.A. 13:1E-136 et seq., with the New Jersey Department of Environmental Protection and the Department of Community Affairs, Division of Local Government Services, for approval of amendments to Amended and Restated Waste Disposal Agreement, and Facility Lease Agreement with Covanta Union, Inc.

Also, the Authority, in conjunction with the Union County Board of Chosen Freeholders, will conduct a public hearing, pursuant to McEnroe Act, N.J.S.A. 13:1E-162, on amendments to Amended and Restated Waste Disposal Agreement, and Facility Lease Agreement with Covanta Union, Inc.

All or a portion of the above matters may be discussed in closed session. The public is hereby informed that, subsequent to completion of the closed session discussion, official action may be taken with respect to these matters.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek  
Clerk of the Authority

c: UCUA Commissioners  
Daniel Sullivan, UCUA Freeholder Liaison  
County Manager Devanney  
Freeholder Chairwoman Scanlon  
County Counsel Barry  
Clerk of the Freeholder Board  
County Clerk Rajoppi  
Home News & Tribune  
Worrall Community Newspapers  
Newark Star Ledger