



# ***UNION COUNTY UTILITIES AUTHORITY***

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## **Regular Monthly Meeting October 17, 2018**

1. Call to order by Chairman
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 September 19, 2018 (***R54-2018***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (***R55 & 56-2018***)
    - ii. Approving the annual budget for 2019 (***R57-2018***)
  - b. Solid Waste and Recycling
    - i. Recommending an amendment to the Union County District Solid Waste Management Plan to include a general Class B recycling facility owned and operated by NJ Rubber, LLC in the City of Elizabeth. (***R58-2018***)
  - c. Personnel, Procurement and Insurance
    - i. Approving the hiring of a Solid Waste Enforcement Officer (***R59-2018***)
10. New Business
  - i. Authorizing the disposal of certain authority records (***R60-2018***)
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session  
*There are no items to discuss in executive session*
13. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment