



# UNION COUNTY UTILITIES AUTHORITY

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

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## Regular Public Meeting November 10, 2015

- 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) Communications
- 7) Approval of Minutes - Public Session Minutes of October 21, 2015 *(R69-2015)*
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
  - a) Finance & Budget
    - i) Payment of Bills *(R70 & 71-2015)*
    - ii) Approval of 2016 Annual Budget *(R72-2015)*
  - b) Solid Waste and Recycling
    - i) Amendment to the UCDSWMP for the inclusion of Trevcon Construction Company Co., Inc., Elizabeth, NJ *(R73-2015)*
- 10) New Business
- 11) Public Comment
- 12) Report of Committees, Staff & Counsel – Executive Session
  - a) Contracts and matters covered by attorney client privilege
    - i) Covanta - Amended and Restated Waste Disposal Agreement
- 13) Report of Committees Staff & Counsel – Public Session II  
*(Discussion & action on any other item listed in #12)*
- 14) Unfinished Business
- 15) Public Comments by Commissioners/Freeholder Liaison Hudak
- 16) Adjournment