



UNION COUNTY UTILITIES AUTHORITY

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Agenda December 17, 2014 Regular Public Meeting 6:30 p.m.

1. Call to order by Chairman Huff
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 held on November 10, 2014 (*R96-2014*)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R97 & 98-2014*)
 - ii. Authorizing annual payment to the County of Union in accordance with the 2012 Inter-local Services Agreement. (*R99-2014*)
 - b. Personnel, Procurement and Insurance
 - i. Amending resolution 19-2014 Flexible Spending Account program (*R100-2014*)
 - ii. Approving the hiring of a Solid Waste Enforcement Officer (*R101-2014*)
 - c. Policy, Ethics and By-Laws
 - i. Employee sick-time payout (*R102-2014*)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment