



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting April 20, 2016

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 Meeting Minutes of March 16, 2016 (**R33-2016**)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R34 & 35-2016**)
 - b. Personnel/Procurement/Insurance
 - i. Appointing a Senior Solid Waste Enforcement Officer (**R36-2016**)
 - ii. Approving the hiring of a Solid Waste Enforcement Officer (**R37-2016**)
 - c. Solid Waste and Recycling
 - i. Approving and authorizing the execution of an agreement with Merck Sharp & Dohme Corp, providing for the alternate disposal of ID type 13C solid waste. (**R38-2016**)
 - ii. Approving and authorizing the execution of a successor agreement with Merck Sharp & Dohme Corp, providing for the disposal of ID type 27 solid waste at an alternate disposal facility. (**R39-2016**)
10. New Business
 - a. Approval of the destruction of Authority records (**R40-2016**)
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 #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment