



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Regular Public Meeting August 19 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 & Executive Session Minutes of July15, 2015 *(R50-2015)*
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills *(R51& 52-2015)*
 - b) Solid Waste And Recycling
 - i) Amendment to the UCDSWMP modifying the inclusion of the Cycle Chem, Inc. Solid and Hazardous Waste facility, Elizabeth, NJ *(R53-2015)*
 - c) Personnel Procurement and Insurance
 - i) Approval of the Collective Bargaining Agreement with Teamsters Local 125. *(R54-2015)*
- 10) New Business
- 11) Public Comment
- 12) Report of Committees, Staff & Counsel – Executive Session *
- 13) Report of Committees Staff & Counsel – Public Session II
(Discussion & action on any other item listed in #14)
- 14) Old/Unfinished Business
- 15) Public Comments by Commissioners/Freeholder Liaison Hudak
- 16) Adjournment