



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting December 16, 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 and Executive Session Minutes of November 10, 2015 (*R74-2015*)
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills (*R75 & 76-2015*)
 - ii) Final Adoption of 2015 Budget (*R77-2015*)
 - iii) Authorizing annual payment to the County of Union in accordance with the 2012 Inter-local Services Agreement (*R78-2015*)
 - b) Personnel Procurement and Insurance
 - i) Approving the hiring of a Solid Waste Enforcement Officer (*R79-2015*)
 - ii) Adjusting the annual salaries of certain Authority staff (*R80-2015*)
 - c) Solid Waste and Recycling
 - i) Recommending an amendment to the UC District Solid Waste Management Plan to incorporate a new contract for Solid Waste Disposal Services (*R81-2015*)
 - ii) Authorizing the award of a contract for the provision of Disposal Services for all non-processible Solid Waste generated within Union County (*R82-2015*)
- 10) New Business
 - i. Commending the dedicated public service of Alt. Commissioner Angelo Bonanno (*R83-2015*)
- 11) Public Comment
- 12) Unfinished Business
- 13) Public Comments by Commissioners/Freeholder Liaison Hudak
- 14) Adjournment