



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Regular Public Meeting July 15, 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 June 15, 2015 ***(R44-2015)***
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills ***(R45& 46-2015)***
 - ii) Payment to Gene Davis for unused vacation time ***(R47-2015)***
- 10) New Business
 - a) Updating the Committee Appointments made by the Chairman ***(R48-2015)***
 - b) Commending the dedicated public service of Commissioner John Kulish ***(R49-2015)***
- 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 #14)
- 14) Old/Unfinished Business
- 15) Public Comments by Commissioners/Freeholder Liaison Hudak
- 16) Adjournment