



UNION COUNTY UTILITIES AUTHORITY

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Regular Monthly Meeting July 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 June 15, 2016 (*R48-2016*)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (*R49 & 50-2016*)
 - b. Personal, Procurement and Insurance
 - i. Authorizing the execution of an addendum to the Authority's contract for Auditing Services (*R51-2016*)
 - ii. Authorizing the purchase of vehicle from NJ State Contract (*R52-2016*)
 - c. Solid Waste and Recycling
 - i. Administrative Action Amendment to the UCDSWMP to modify the inclusion of a General Class B Recycling Facility owned and operated by Trevcon Construction Company, Inc., in the City of Elizabeth to reflect a change in facility operations (*R52-2016*)
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 #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment