



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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Regular Public Meeting June 17, 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 March 20, 2015 (*R37-2015*)
- 8) Report of Officers
- 9) Report of Committees, Staff & Counsel - Public Session I
 - a) Finance & Budget
 - i) Payment of Bills (*R38 & 39-2015*)
 - ii) Approval of the 2014 Annual Audit (*R40-2015*)
 - b) Personnel Procurement and Insurance
 - i) Accepting the retirement of Gene Davis (*R41-2015*)
 - c) Solid Waste and Recycling
 - i) Administrative Action to the UCDSWMP - Waste Management of NJ (*R42-2015*)
- 10) New Business
- 11) Public Comment
- 12) Report of Committees, Staff & Counsel - Executive Session *
 - a) Contracts and matters covered by attorney client privilege
 - (a) Covanta - Amended and Restated Waste Disposal Agreement
 - b) Contracts and matters covered by attorney client privilege
 - (a) Settlement Agreement - Scioscia Disposal (*reference R43-2015*)

13) Report of Committees Staff & Counsel – Public Session II
(Discussion & action on any other item listed in #14)
a) Settlement Agreement - Scioscia Disposal *(R43-2015)*

14) Old/Unfinished Business

15) Public Comments by Commissioners/Freeholder Liaison Hudak

16) Adjournment