



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Agenda Special Meeting February 3, 2016

1. Call to order by Chairman Eastman
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Public Comment
7. Report of Committees, Staff and Counsel – Public Session I
 - a) Recommending an amendment to the Union County District Solid Waste Management Plan to incorporate modifications to the terms and provisions of the Facility Lease Agreement and Waste Disposal Agreement with Covanta Union, Inc, for the operation of the Union County Resource Recovery Facility to extend the lease term and reduce the Authority's waste delivery obligations (***R90-2015***)
8. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
9. Adjournment