



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

## **Regular Public Meeting Agenda January 18, 2012**

1. Call to order by Chairman Kulish
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 and Executive Session Minutes of December 21, 2011 (R85-2011)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R86 & 87-2011)
    - ii. Approval of Annual Budget for 2012 (R88-2011)
    - iii. Membership renewal in the NJUAJII (R89-2011)
  - b. Personnel/Procurement/Insurance
  - c. Operations
  - d. Solid Waste & Recycling
    - i. PMUA – Settlement Agreement and an Interim MRF Agreement (R90-2011)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session \*
  - a. Personnel, Litigation & Settlements (R91 & 92-2011)
  - b. Contracts & Attorney Client Privilege
13. Report of Committees Staff & Counsel – Public Session II (R91 & 92-2011)
14. Unfinished/Old Business
15. Public Comments by Commissioners/Freeholder Liaison
16. Adjournment