



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting October 17, 2012

1. Call to order by Chairman Jackus
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 & Executive Session Minutes of September 19, 2012 (R76-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R77 & 78-2012)
 - ii. 2013 Budget Consideration (79-2012)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Agreement - Plainfield Municipal Utilities Authority MRF Agreement (R80-2012)
 - ii. Agreement - Plainfield Municipal Utilities Authority to deliver Out of County Municipal Solid Waste to the UCRRF (R81-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel - Executive Session
 - a. Attorney Client Privileged - DEP Settlement Agreement (R82-2012)
13. Report of Committees Staff & Counsel - Public Session II
 - a. Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment