UNION COUNTY UTILITIES AUTHORITY



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

(732) 382-9400 FAX (732) 382-5862

Agenda Regular Public Meeting November 28, 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 October 17, 2012 (R83-2012)
- 7. Communications (0)
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R84 & 85-2012)
 - b. Personnel/Procurement/Insurance
 - i. Employment Contract D. Sullivan (R86-2012)
 - c. Operations
 - d. Solid Waste & Recycling
- 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 #12
- 14. Old/Unfinished Business
- 15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
- 16. Adjournment