## UNION COUNTY UTILITIES AUTHORITY



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

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

## Agenda Regular Public Meeting April 17, 2013

| 1. Call to order by C | Chairman Jac | kus |
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- 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 Minutes of March 20, 2013 (R25-2013)
- 7. Communications (0)
- 8. Report of Officers
- 9. Report of Committees, Staff & Counsel Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R26 & 27-2013)
  - b. Personnel/Procurement/Insurance
  - 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. Unfinished Business
- 15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
- 16. Adjournment