



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting May 15, 2013

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 Minutes of April 17, 2013 (R28-2013)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R29 & 30-2013)
 - ii. Approval of 2012 Audit (R31-2013)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Administrative Action to the UCDSWMP – Green Waste Technologies – Demonstration Project Food Waste Recycling. (R32-2013)
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