



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting May 16, 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 April 18, 2012 (R36-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R37 & 38-2012)
 - b. Personnel/Procurement/Insurance
 - i. Adopting a list of additional firms qualified to perform labor counsel services (R39-2012)
 - ii. Awarding a contract for labor counsel services (R40-2012)
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Extension of the PMUA Interim MRF Agreement (R-41-2012)
10. New Business
 - a. Interlocal Agreement with County of Union – Web Maintenance (42-2012)
 - b. Request for destruction of Authority records (43-2012)
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - i. Discussion on changes to Employee Medical Benefits
 - ii. Optional Employee Vision Plan for employees (44-2012)
 - iii. Contract negotiations – County of Morris
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12 (R44-2012)
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment