



# UNION COUNTY UTILITIES AUTHORITY

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## Agenda Regular Public Meeting June 20, 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 May 16, 2012 (R50-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R51 & 52-2012)
  - b. Personnel/Procurement/Insurance
    - i. Amending the existing computer service agreement with Rangan Consultants (R53-2012)
    - ii. Approval of changes to employee medical benefits (R54-2012)
  - c. Operations
  - d. Solid Waste & Recycling
    - i. Approval of a MRF agreement between UCUA and Evergreen Recycling Solutions, LLC (R55-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel - Executive Session \*
  - a. Contracts
    - i. Non processible Waste Disposal Services
    - ii. Matters covered by the Attorney Client privilege
    - iii. Potential Litigation
13. Report of Committees Staff & Counsel - Public Session II
  - a. Discussion & action on any other item listed in #12 (R-56 & 57-2012)
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment