



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting August 15, 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 July 18, 2012 (R65-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R66 & 67-2012)
 - ii. Approval of Annual Audit (R68-2012)
 - iii. Approval of Commodity Resale Agreement with County of Union – Fuel Purchase and Storage Services (R69-2012)
 - b. Personnel/Procurement/Insurance
 - i. Approval of Personnel Policy and Procedures Manual (R70-2012)
 - 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