



# UNION COUNTY UTILITIES AUTHORITY

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## Agenda Regular Public Meeting September 19, 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 August 15, 2012 (R71-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R72 & 73-2012)
    - ii. Participation in the class action settlement (74-2012)
  - b. Personnel/Procurement/Insurance
    - i. Employment Contract (75-2012) - TABLED
  - 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