



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting June 19, 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 June 19, 2013 (**R39-2013**)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (**R40 & 41-2013**)
 - ii. Authorizing procurements to implement upgrades to the Authority's Information Technology Infrastructure (**R42-2013**)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Route 1 & 9 Realignment – Engineering Cost Reimbursement
 - ii. Rahway River Boardwalk
 - d. Solid Waste & Recycling
 - e. Public Information
 - i. Amending the Annual Public Meeting schedule (**R43-2013**)
10. New Business
 - i. Approval of a Shared Services Agreement with the County of Union – Print Shop and Sign Shop (**R44-2013**)
11. Public Comment

12. Report of Committees, Staff & Counsel – Executive Session *
 - i. Rejecting all bids and authorizing the execution of an agreement with the New Jersey Meadowlands Commission for the provision of disposal services for Solid Waste Types 13, 13c, 23 and 27 generated in Union County
(Reference R45-2013)
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12 (R45-2013)
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment

