



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 May 15, 2013 **(R33--2013)**
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R34 & 35-2013)**
 - ii. Authorizing annual payment to the County of Union in accordance with the 2012 Inter-local Services Agreement. **(R36-2013)**
 - b. Personnel/Procurement/Insurance
 - i. Approval of Personnel Reorganization **(R37-2013)**
 - ii. Authorizing the execution of a Professional Services contract for Specialized Insurance and Deferred Compensation Benefits Consultant and Brokerage Services **(R38-2013)**
 - 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. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment