



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda May 18, 2011

1. Call to order by Chairman Kulish
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 & Executive Session Minutes of April 20, 2011 (R33-2011)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R34 & 35-2011)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 2. Enforcement and Settlements – Denise Santiago
 - d. Solid Waste & Recycling
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - i. Eagle Settlement (R36-2011)
 - b. Contracts
 - i. Update regarding collective negotiations with Teamsters Local No. 125
 - ii. Host Community Agreement
 - c. Covanta Project Team update
 - d. Attorney – Client Issues

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 Daniel Sullivan
16. Adjournment

