



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting September 15, 2010

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 Meeting & Executive Session Minutes of August 18, 2010 (R 44-2010)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R45 & 46-2010)
 - ii. Annual Audit for Year ending 2009 (R47-2010)
 - iii. Professional Authorization (R48-2010)
 - 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
 - b. Contracts
 - c. 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

Executive Session
September 15, 2010

1. Contracts
 - a. Covanta Project Team update
 - i. Procurement for Finance Team (R49-2010)
2. Litigation/Potential Litigation
3. Personnel

