



# UNION COUNTY UTILITIES AUTHORITY

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## Agenda Regular Public Meeting October 20, 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 & Executive Sessions of Sept 15, 2010 and Special Meeting of Oct 6, 2010 (R 53-2010)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R54 & 55-2010)
    - ii. Professional Authorization - CAP increase - Decotiis (R56-2010)
  - b. Personnel/Procurement/Insurance
    - i. Re-Appointment of J. Bodek as Qualified Purchasing Agent (R57-2010)
  - 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  
October 20, 2010

1. Contracts
  - a. Covanta Project Team update
2. Litigation/Potential Litigation
3. Personnel

