



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting May 20, 2009

1. Call to order by Chairman Kahn
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Moment of Silence in memory of William Wolf
6. Proof of Notice
7. Approval of Minutes - Public Meeting & Executive Session Minutes of April 15, 2009 (R31-2009)
8. Communications
9. Report of Officers
10. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R32 & 33-2009)
 - 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
 - i. Amendment to the Solid Waste Management Plan Update – Recycling (R34-2009)
11. New Business
12. Public Comment
13. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
14. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
15. Unfinished Business
16. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
17. Adjournment