Agenda Regular Public Meeting March 21, 2007

- 1. Call to order by Chairman Kennedy
- 2. Notice of Compliance with Open Public Meetings Act.
- 3. Roll Call of Commissioners
- 4. Pledge of Allegiance
- 5. Proof of Notice
- 6. Report of Committees, Staff & Counsel Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney Client Issues
- 7. Approval of Minutes February 21, 2007 Annual, Public Meeting and Executive Session Minutes (R-1)
- 8. Communications
- 9. Report of Officers
- 10. Report of Committees, Staff & Counsel Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R-2 & 3)
 - b. Personnel/Procurement/Insurance
 - c. Operations

- i. Covanta Coordination Meeting
- ii. Routes 1 & 9 Realignment
- iii. Enforcement Update
- d. Solid Waste & Recycling
- 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 #11
- 15. Unfinished Business
- 16. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
- 17. Adjournment