

**Agenda**  
**Special Public Meeting**  
**May 31, 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. Communications
7. Report of Officers
8. Report of Committees, Staff & Counsel – Executive Session \*
  - a. Litigation & Settlements
  - b. Contracts
  - c. Attorney – Client Issues
9. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #8
10. Public Comments by Commissioners/Freeholder Liaison Chester Holmes and Members of the Public.
11. Adjournment

**Executive Session Agenda**  
**May 31, 2007**

1. Contracts
  - a. Amendment to the Solid Waste Management Plan authoring a contingent inter-local services agreement with the New Jersey Meadowland Commission (R-1)
  - b. Authorizing a contingent inter-local services agreement with the New Jersey Meadowland Commission (R-2)
2. Litigation
  - a. Authorizing Special Counsel to file an appeal from the final decision of the Law division in the matter of Waste Management of New Jersey, Inc. v. UCUA, et als (R-3)