

Agenda
Regular Public Meeting
November 28, 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. Approval of Minutes – October 17, 2007 Public Meeting & Executive Session Minutes (R-1)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R- 2 & 3)
 - ii. Consideration of the 2008 Annual Budget (R-4)
 - iii. Professional Authorization (R-5)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Update
 - d. Solid Waste & Recycling
 - i. MRF Agreement – Allegro (R-6)
10. New Business
 - i. Presentation – New UCUA website and Tracking system

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 #11
14. Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
16. Adjournment