



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

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September 9, 2011

BY E-MAIL/FAX AND MAIL

OPEN PUBLIC MEETINGS ACT NOTICE OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE SCHEDULING OF A SPECIAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-1 et seq.

PLEASE TAKE NOTICE THAT:

A Special Meeting of the Union County Utilities Authority (the "Authority") has been scheduled for **Monday, September 12, 2011 at 7:00 o'clock p.m.** at the Union County Utilities Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey, 07065. This notice is given pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq.

The Authority intends to discuss and formally consider the following, all, or a portion of which, may be discussed in closed session:

1) A Public Hearing to present details of the Verified Petition, as amended, filed on behalf of the Authority, pursuant to the McEnroe Act, N.J.S.A. 13:1E-136 et seq.

Portions of the meeting may be held in Executive Session

Official Action may be taken.

BY ORDER OF THE UNION COUNTY UTILITIES AUTHORITY

Joseph C. Bodek
Clerk of the Authority

cc: UCUA Commissioners
Daniel P. Sullivan, Interim Executive Director, UCUA
County Manager Faella
County Counsel Barry
County Clerk Rajoppi
Freeholder Chairman Scanlon
Clerk of the Freeholder Board
Worrall Publications, The Home News Tribune, The Star Ledger and LaVoz