



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting December 19, 2012

1. Call to order by Chairman Jackus
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 - Public Meeting & Executive Session Minutes of November 28, 2012 (R87-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R88 & 89-2012)
 - ii. Adoption of the 2013 Annual Budget (R90-2012)
 - b. Personnel/Procurement/Insurance
 - i. Purchase of new vehicles from NJ State contract - Fords (R91-2012)
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Amendment to the UC District Solid Waste Management Plan by way of Administrative Action - Waste Management of NJ, Inc., MRF/TS, Located on Front Street, Elizabeth, NJ (R92-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel - Executive Session
13. Report of Committees Staff & Counsel - Public Session II
 - a. Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment