



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting November 8, 2017

1. Call to order by Chairman
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 Session Minutes of September 20, 2017 *(R58-2017)*
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills *(R59 & 60-2017)*
 - b. Personnel, Procurement and Insurance
 - i. Commodity Resale Agreement (Fuel Purchase) *(R61-2017)*
 - c. Solid Waste and Recycling
 - i. Approving and authorizing an amendment to the agreement with Merck Sharp & Dohme Corp, providing for the disposal of certain ID Type 27 solid waste at alternate disposal facilities. *(R62-2017)*
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
There are no items for 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 Hudak
16. Adjournment