

**Regular Monthly Meeting
March 21, 2018**



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 February 14, 2018 **(R17-2018)**
7. Communications
8. Report of Officers
 - a. Committee Assignments **(R18-2018)**
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills **(R19 & 20-2018)**
 - b. Personnel/Procurement/Insurance
 - i. Supplementing the list of, and authorizing the execution of contracts with, previously appointed and reappointed professionals and consultants to the Authority for 2018**(R21-2018)**
 - ii. Approving and Authorizing an agreement with a Risk Management Consultant. **(R22-2018)**
 - iii. Approving an updated collective Bargaining Agreement for the period of January 1, 2018 through December 31,2022 **(R23-2018)**
 - c. Solid Waste and Recycling –
 - i. Approving and authorizing an amendment to the agreement with Merck Sharp & Dohme Corp. Providing for the continued alternate disposal of ID type 13C and type 27 solid waste. **(R24-2018)**
 - ii. Approving and ratifying the execution of a Disposal Agreement with Covanta Sustainable Solutions, LLC and Grand Central Sanitary Landfill, Inc. **(R25-2018)**
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 #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment