



UNION COUNTY UTILITIES AUTHORITY

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

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Regular Monthly Meeting July 18, 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 June 20, 2018 (***R39-2018***)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R40 & 41-2018***)
 - b. Personnel, Procurement and Insurance
 - i. Approval of a Shared Service Agreement with the County of Union for print and signage services (***R42-2018***)
 - c. Solid Waste and Recycling
 - i. Approving an administrative action plan amendment to the UC District Solid Waste Management Plan to include designated truck routes for access to and egress from the Union County Resource Recovery Facility in Rahway, New Jersey (***R43-2018***)
 - ii. Recommending an amendment to the UC District Solid Waste Management Plan for inclusion of a general Class D recycling facility to be owned and operated by Safety-Kleen Systems, Inc., in the city of Linden (***R44-2018***)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session
There are no items to discuss in 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