



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Regular Session Meeting April 15, 2015

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. Communications
7. Approval of Minutes - Public & Executive Session Minutes of March 20, 2015 (***R26-2015***)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (***R27 & 28-2015***)
 - ii. Professional Authorization – Lerch, Vinci, Higgins (***R29-2015***)
 - b. Personnel/Procurement/Insurance
 - i. Amendment to professional service agreement (***R30-2015***)
10. New Business
 - a. Commending the dedicated public service of Commissioner James D. Huff (***R31-2015***)
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Contracts and matters covered by attorney client privilege
Covanta - Amended and Restated Waste Disposal Agreement (Reference 32-2015)
13. Report of Committees Staff & Counsel – Public Session II
 - a. *Covanta - Amended and Restated Waste Disposal Agreement (R32-2015)*

Discussion & action on any other item listed in #14
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Hudak
16. Adjournment

