UNION COUNTY UTILITIES AUTHORITY

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Annual Reorganization Meeting
February 10, 2016

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority
    a. Election of Chairperson ***(R1-2016)***
    b. Election of Vice Chairperson ***(R2-2016)***
    c. Election of Treasurer ***(R3-2016)***
    d. Election of Secretary ***(R4-2016)***
7. Appointment of Committees ***(R5-2016)***
8. Communications
9. Report of Officers
10. Report of Committees, Staff & Counsel - Public Session I
    a. Finance & Budget
        i. Payment of Bills **(R6 & 7-2016)**
        ii. Designation of Financial Institutions ***(R8-2016)***
        iii. Professional Authorization – CME Associates and NW Financial ***(R9-2016)***
    b. Personnel/Procurement/Insurance
        i. Adoption of Qualified Firms ***(R10-2016)***
        ii. Appointment of Consultants & Professionals ***(R11-2016)***
        iii. Appointment of General Counsel ***(R12-2016)***
        iv. Appointment of Qualified Purchasing Agent ***(R13-2016)***
    c. Public Information
        i. Adoption of Annual Meeting Schedule ***(R14-2016)***

ii. Designation of Official Newspapers ***(R15-2016)***

d. Policy, Ethics & By-laws
   i. Re-adoption of By-laws ***(R16-2016)***

e. Solid Waste and Recycling
   i. UCDSWMP – Administrative Action Cycle Chem, Inc., Elizabeth, NJ ***(R17-2016)***

11. New Business
a. Approval for destruction of records ***(R18-2016)***

12. Public Comment

13. Report of Committees, Staff & Counsel – Executive Session *

a) Approving and authorizing the execution of a Third Amendment to the Amended and Restated Waste Disposal Agreement and a Second Amendment to the Facility Lease Agreement by and between the Authority and Covanta Union, LLC.

14. Report of Committees Staff & Counsel – Public Session II

a. Discussion & action on any other item listed in #14
   i. Approving and authorizing the execution of a Third Amendment to the Amended and Restated Waste Disposal Agreement and a Second Amendment to the Facility Lease Agreement by and between the Authority and Covanta Union, LLC. ***(R19-2016)***

15. Old/Unfinished Business

16. Public Comments by Commissioners/Freeholder Liaison Hudak

17. Adjournment