



UNION COUNTY UTILITIES AUTHORITY

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Annual Reorganization Meeting February 13, 2013

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 (R1-4~2013)
7. Appointment of Committees (R5-2013)
8. Communications
9. Approval of Minutes - Public & Executive Session Minutes of January 16, 2013 (R6-2013)
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R7 & 8-2013)
 - ii. Designation of Financial Institutions (R9-2013)
 - iii. Professional Authorization (R10-2013)
 - b. Personnel/Procurement/Insurance
 - i. Adoption of Qualified Firms (R11-2013)
 - ii. Appointment of Consultants & Professionals (R12-2013)
 - iii. Appointment of General Counsel (R13-2013)
 - iv. Appointment of Qualified Purchasing Agent (R14-2013)
 - v. Appointment of IT Consultant (R15-2013)
 - vi. Adjusting the Annual Salaries of Certain Authority Staff (R16-2013)
 - c. Public Information
 - i. Adoption of Annual Meeting Schedule (R17-2013)
 - ii. Designation of Official Newspapers (R18-2013)

- d. Policy, Ethics & By-laws
 - i. Re-adoption of By-laws (R19-2013)
- e. Operations
- f. Solid Waste and Recycling
 - i. UC District Solid Waste Plan Amendment – Administrative Action Waste Management, Front Street. (R20-2013)
- 12. New Business
- 13. Public Comment
- 14. Report of Committees, Staff & Counsel – Executive Session *
- 15. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
- 16. Old/Unfinished Business
- 17. Public Comments by Commissioners/Freeholder Liaison Hudak
- 18. Adjournment