



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda January 16, 2013

1. Call to order by Chairman Jackus
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 and Executive Session Minutes of December 19, 2013 (R93-2012)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R94 & 95-2012)
 - b. Operations
 - c. Solid Waste & Recycling
 - i. Inclusion of City of Linden, Class B Recycling Center into the UCDSWMP (R96-2012)
 - d. Personnel/Procurement/Insurance
 - i. Appointment of T. Brennan as Public Agency Compliance Officer (PACO) (R97-2012)
 - ii. Approving Personnel Reorganization (R98-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
13. Report of Committees Staff & Counsel – Public Session II
14. Unfinished/Old Business
15. Public Comments by Commissioners/Freeholder Liaison
16. Adjournment