



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting July 18, 2012

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 Meeting & Executive Session Minutes of June 20, 2012 (R58-2012)
7. Communications (0)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R59 & 60-2012)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - d. Solid Waste & Recycling
 - i. Waste Management – Flora Street Facility –Amendment to the UCDSWMP to include Class C Recycling Facility (R61-2012)
 - ii. Union County Compost Facility – Administration Action to include a Class B recycling facility at the UC Recycling Center (R62-2012)
 - iii. PMUA - Authorizing an Amendment to Local Waste Agreement (R-63-2012)
 - iv. Eagle Recycling- Resolution authorizing Material Recover Facility (MRF) agreement (64-2012)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel – Executive Session *
 - a. Contracts
 - i. Delaware Hudson Railway/Transload America
 - b. Litigation
 - i. S. Garg v. Covanta update
13. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #12
14. Old/Unfinished Business
15. Public Comments by Commissioners/Freeholder Liaison Chris Hudak
16. Adjournment