



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400
FAX (732) 382-5862

Agenda Regular Public Meeting January 20, 2010

1. Call to order by Chairman Kahn
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 December 16, 2010 (R71-2009)
7. Communications (1)
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R72-73-2009)
 - b. Personnel/Procurement/Insurance
 - i. Contract Award - Kologi & Smitiz (R74-2009)
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations - Jeffrey Hummel
 2. Enforcement and Settlements - Denise Santiago
 - d. Solid Waste & Recycling
 - i. Removal of small scale incinerator from SWMP by Administrative Action, Schering Corp, Kenilworth (75-2009)
10. New Business
11. Public Comment
12. Report of Committees, Staff & Counsel - Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney - Client Issues
13. Report of Committees Staff & Counsel - Public Session II
 - a. Discussion & action on any other item listed in #12
14. Unfinished Business
 - a. City of Rahway Host Community Agreement (76-2009)
15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
16. Adjournment