



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting March 17, 2010

1. Call to order by Chairman Kulish
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 February 10, 2010 (R 17-2010)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R18 & 19-2010)
 - ii. Professional Authorizations (R 20-2010)
 - b. Personnel/Procurement/Insurance
 - i. Contract for Professional Services (R 21-2010)
 - c. Operations
 - i. Enforcement Review
 1. Field Operations and Investigations – Jeffrey Hummel
 2. Enforcement and Settlements – Denise Santiago
 - d. Solid Waste & Recycling
10. New Business
 - i. Destruction of Records (R 22-2010)
 - ii. Recognizing the service of Ed Kahn as Chairman (R23-2010)
 - iii. Documents and Recommendation from NJ State Comptroller on Local Government Contracting
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
15. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
16. Adjournment