



# *UNION COUNTY UTILITIES AUTHORITY*

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## Agenda Special Public Meeting July 7, 2010 (6:30 p.m.)

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. Public Comment
7. Report of Committees, Staff & Counsel – Executive Session \*
  - a. UCUA/Union County Inter-local Agreement – Solid Waste Enforcement – Contracts
  - b. Negotiations UCUA/Union County proposed Shared Services Agreement – Solid Waste Enforcement – Contracts
  - c. Negotiations UCUA/Covanta – three party agreement with RW Beck
8. Report of Committees Staff & Counsel – Public Session II
  - a. Discussion & action on any other item listed in #7
9. Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan
10. Adjournment

*Union County Utilities Authority*

