



UNION COUNTY UTILITIES AUTHORITY

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Regular Public Meeting Agenda November 10, 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 & Executive Sessions of October 20, 2010 (R-58)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R59 & 60-2010)
 - ii. Professional Authorization - CAP increase - Weber Dowd (R61-2010)
 - iii. 2011 Budget Consideration (R62-2010)
 - b. Personnel/Procurement/Insurance
 - 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
11. Public Comment
12. Report of Committees, Staff & Counsel - EXECUTIVE SESSION *
 - a. Contracts
 - i. Covanta Project Team update
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