



# UNION COUNTY UTILITIES AUTHORITY

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## **Regular Public Meeting Agenda April 20, 2011**

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 Session Minutes of March 16, 2011 (R28-2011)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R29 & 30-2011)
  - 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. Litigation & Settlements
  - b. Contracts
    - i. Appointment of Financial Advisor and Bond Counsel (R31-2011)
  - c. Covanta Project Team update
    - i. Authorizing Underwriter to secure ratings assessments in connection with refinancing and restructuring of certain outstanding Authority debt and the issuance of new bonds by the Authority (R32-2011)

- d. 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

