



UNION COUNTY UTILITIES AUTHORITY

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Agenda Regular Public Meeting July 18, 2007

1. Call to order by Chairman Kennedy
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 – June 20, 2007 Public Meeting & Executive Session Minutes (R-1)
7. Communications
8. Report of Officers
9. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R- 2 & 3)
 - ii. Annual Audit (R-4)
 - b. Personnel/Procurement/Insurance
 - c. Operations
 - i. Enforcement Update
 - d. Solid Waste & Recycling
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 #11
14. Unfinished Business
15. Public Comments by Commissioners/Freholder Liaison Chester Holmes
16. Adjournment