Agenda
Regular Public Meeting
May 16, 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 – April 18, 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. Designation of Financial Institution (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/Freeholder Liaison Chester Holmes

16. Adjournment