

Agenda
Regular Public Meeting
December 20, 2006

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. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
7. Approval of Minutes – November 9, 2006 Public Meeting & Executive Session Minutes (R-1)
8. Communications
9. Report of Officers
10. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R- 2 & 3)
 - ii. Budget Adoption (R-4)
 - b. Personnel/Procurement/Insurance
 - i. Joint Insurance Fund (R-5)

- c. Operations
 - i. Covanta Coordination Meeting
 - ii. Routes 1 & 9 Realignment
 - iii. Enforcement Update
 - d. Solid Waste & Recycling
11. New Business
 12. Public Comment
 13. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues
 14. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #11
 15. Unfinished Business
 16. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
 17. Adjournment