

Agenda
Regular Public Meeting
March 16, 2005

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 – Executive Session Minutes – January 18, 2006, Public Meeting – February 9, 2005 & Executive Session Minutes of February 9, 2005 (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)
 - b. Personnel/Procurement/Insurance
 - i. Personnel Policy & Procedures Manual (R- 3A)
 - c. Operations
 - i. Covanta Coordination Meeting
 - ii. Routes 1 & 9 Realignment
 - iii. Enforcement Update
 - d. Solid Waste & Recycling
 - i. D-Wood Inc. Class B Recycling Center (R-4)

10. New Business

11. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Attorney – Client Issues

12. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #11

13. Unfinished Business
 - a. Appointment of Committees (R-23)

14. Public Comments by Commissioners/Freeholder Liaison Chester Holmes

15. Adjournment