

Agenda
Regular Public Meeting
January 17, 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 – December 20, 2006 Annual, Public Meeting and 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)
 - b. Personnel/Procurement/Insurance
 - i. Commending Commissioner Lapolla for his dedication & service to the UCUA (R-4)
 - c. Operations
 - i. Covanta Coordination Meeting
 - ii. Routes 1 & 9 Realignment
 - iii. Enforcement Update

- d. Solid Waste & Recycling

- 10. New Business
 - a. Records Disposal (R- 5)

- 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