

**Agenda**  
**Regular Public Meeting**  
**November 9, 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 – October 18, 2006 Public Meeting & Executive Session Minutes (R-2)
8. Communications
9. Report of Officers
10. Report of Committees, Staff & Counsel - Public Session I
  - a. Finance & Budget
    - i. Payment of Bills (R- 3 & 4)
    - ii. Budget Consideration (R-5)
  - b. Personnel/Procurement/Insurance
  - 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