



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 4, 2016
SPECIAL MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ORDINANCE FOR INTRODUCTION

771-2016 AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO MODIFY THE UNION COUNTY DISTRICTSOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.

FIRST READING STATEMENT

Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, will move Ordinance Number 771-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for February 18, 2016.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING - SUNDAY, JANUARY 3, 2016 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016
February 18, 2016	February 18, 2016
March 3, 2016	March 10, 2016
March 17, 2016	March 31, 2016
April 7, 2016	April 14, 2016
April 21, 2016	April 28, 2016
May 5, 2016	May 12, 2016
May 19, 2016	May 26, 2016
June 2, 2016	June 9, 2016
June 16, 2016	June 23, 2016
July 14, 2016	July 21, 2016
August 11, 2016	August 18, 2016
September 8, 2016	September 15, 2016
September 22, 2016	September 29, 2016
October 6, 2016	October 13, 2016
October 20, 2016	October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016	December 8, 2016
December 15, 2016	December 22, 2016