



# UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority  
February 2, 2015  
Special Meeting – Public Session

Chairman Huff called the meeting to order at 12:10 p.m., in the meeting room of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey.

Notice of Compliance with the Open Public Meetings Act was read by Lisa M. da Silva, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Huff (*via phone*), Vice-Chairman Erdos (*via phone*), Secretary Kennedy (*via phone*), Commissioners Badri (*via phone*), Jackus, and Kahn (*via phone*). Also present were Alternate Commissioners Bonanno and Lombardo (*via phone*).

Commissioners Absent: Commissioners Eastman, Kulish and People.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Johnathan Williams of DeCotiis Fitzpatrick; and Deputy Clerk Lisa M. da Silva.

Chairman Huff led the Pledge of Allegiance.

Mrs. DaSilva provided Proof of Notice of the meeting.

Chairman Huff appointed Alternate Commissioner Bonanno to act for Commissioner Eastman and Alternate Commissioner Lombardo to act for Commissioner Kulish

## Public Comment

There was no public comment.

### MOTION FOR EXECUTIVE SESSION

*WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and*

*WHEREAS, the Union County Utilities Board of Commissioners is of the opinion that such circumstances presently exist; and*

*WHEREAS, the Board of Commissioners wishes discuss the following issues;*

UCUA

Special Mtg. 2/2/15

- 1) *Contracts and matters subject to attorney client privilege – Waste Disposal Agreement between the UCUA and Covanta.*

*WHEREAS, minutes will be kept of the executive session and once the matter above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and*

*WHEREAS, the public is now being informed that the Authority may take official action at the conclusion of the executive session.*

*NOW THEREFORE BE IT RESOLVED by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.*

Commissioner Kennedy moved the resolution for executive session. The motion was seconded by Commissioner Lombardo, and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 12:13 pm.

Upon motion of Commissioner Kahn, Seconded by Commission Lombardo and unanimously approved by a roll call vote the authority reconvened into public session at 12:30 pm.

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Chairman Huff moved the resolution authorizing payment to Covanta Union, Inc. of undisputed amount of the shortfall payment for 2013 pursuant to the amended and restated waste disposal agreement for the operation of the Union County Resource Recovery Facility. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 12:35 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

James Huff  
Chairman

James Kennedy  
Secretary