

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 18-2015

DATED: March 18, 2015

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2015-2016

APPROVED AS TO FORM:

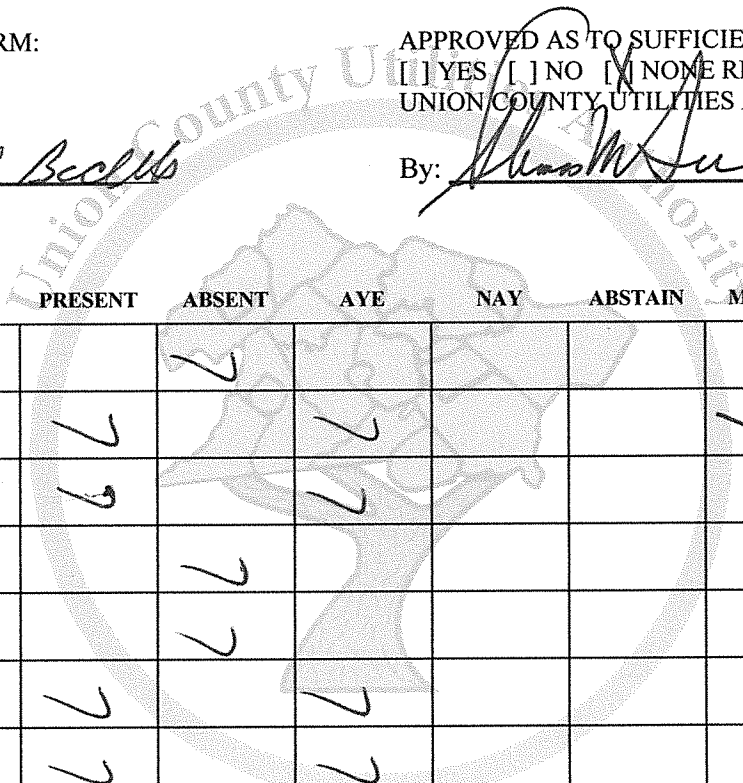
Joseph C. Bodek  
Clerk of the Authority

By: Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: [Signature]



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		1					
<i>Jackus</i>	1		1			1	
<i>Kahn</i>	1		1				
<i>Kennedy, (Secretary)</i>		1					
<i>Kulish</i>		1					
<i>People (Treasurer)</i>	1		1				
<i>Erdos (Vice-chair)</i>	1		1				
<i>Eastman (Chairman)</i>		1					
<i>Bonanno (Alternate)</i>	1		1				1
<i>Lombardo, (Alternate)</i>	1		1				

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE  
CHAIRPERSON OF THE AUTHORITY FOR 2015-2016**

**WHEREAS**, the County of Union, New Jersey developed the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

**WHEREAS**, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, as the implementing agency for its District Solid Waste Management Plan; and

**WHEREAS**, the Chairperson of the Authority is authorized under the By-laws of the Authority, Article V, Sections 1 and 4, to appoint standing and special committee of the Authority; and

**WHEREAS**, the Chairperson of the Authority has made various committee appointments, as outlined in Exhibit A, attached hereto and made part hereof, and the Authority desires to confirm said committee appointments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Union County Utilities Authority hereby confirms the committee appointments, for the term commencing March 18, 2015 and ending at the Authority's next Reorganization Meeting in February 2016 made by the Chairperson of the Authority as outlined in Exhibit A attached hereto and made part hereof.

**UNION COUNTY UTILITIES AUTHORITY**  
**COMMITTEES FOR 2015-2016**

**FINANCE AND BUDGET**

Clifton People - Chair  
James Kennedy  
Edward Jackus

**OPERATIONS**

Edward Kahn – Chair  
Reni Erdos  
(Vacancy)

**PERSONNEL/PROCUREMENT/INSURANCE**

Edward Jackus - Chair  
James Kennedy  
Edward Kahn

**POLICY/ETHICS AND BYLAWS**

James Kennedy - Chair  
Sharda Badri  
Edward Jackus

**PROJECTS LIAISON/AFFIRMATIVE ACTION**

John Kulish - Chair  
Clifton People  
(Vacancy)

**PUBLIC INFORMATION**

Reni Erdos – Chair  
Sharda Badri  
John Kulish

**SOLID WASTE AND RECYCLING**

Shards Badri – Chair  
John Kulish  
Clifton People

