



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400
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RESOLUTION NO.: 37-2015

DATED: June 17, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF MAY 20, 2015

APPROVED AS TO FORM:
Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

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

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APPROVING THE MINUTES OF MAY 20, 2015**

WHEREAS, the County of Union, New Jersey has previously 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 Solid Waste Management Plan; and

WHEREAS, pursuant to the opening Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Authority is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues; and

WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public and executive portions of the Authority's regular meeting held on May 20, 2015 have been reviewed by the Commissioners of the Authority for approval.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows:

Section 1. The governing body of the Union County Utilities Authority has reviewed and hereby approves the Public and Executive Session Minutes dated May 20, 2015

Section 2. This resolution shall take effect immediately.