



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
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RESOLUTION NO.: 48-2015

DATED: July 15, 2015

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

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 M. C. Bello

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Criscione</i>	✓				✓		
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓			✓	
<i>Kennedy, (Secretary)</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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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 July 15, 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 7/2015-2/2016

FINANCE AND BUDGET

Clifton People - Chair
James Kennedy
Edward Jackus

OPERATIONS

Edward Kahn – Chair
Reni Erdos
Laura Scutari

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

Clifton People- Chair
Laura Scutari
Jeanette Criscione

PUBLIC INFORMATION

Reni Erdos – Chair
Sharda Badri
Jeanette Criscione

SOLID WASTE AND RECYCLING

Shards Badri – Chair
Jeanette Criscione
Clifton People

