

UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 50-2015

DATED: August 19, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF JULY 15, 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>Criscione</i>	✓		✓				
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				
<i>Kennedy</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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DATED: August 19, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE MINUTES OF JULY 15, 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

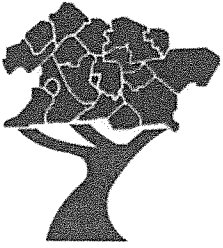
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public and executive portions of the Authority's regular meeting held on July 15, 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 July 15, 2015

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority
July 15, 2015
Regular Meeting

Chairman Eastman called the meeting to order at 6:33 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 Joseph C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Eastman, Vice-Chairman Erdos, Treasurer People, Commissioners Badri, Criscione, Jackus, Kahn, and Scutari. Also present were alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Secretary Kennedy.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME (6:38 pm); Jonathan Williams of DeCotiis, Fitzpatrick & Cole; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Eastman appointed Alternate Commissioner Bonanno to act for Commissioner Kennedy.

Chairman Eastman led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Eastman introduced Janet Criscione, whom the Freeholder Board recently appointed as a Commissioner to the Authority.

Communications

There were no communications.

Approval of Minutes

Commissioner Kahn moved for the approval of the public and executive sessions minutes of the meetings of June 15, 2015. The motion was seconded by Commissioner People and was ordered approved by a roll call vote, with all voting yes, except Commissioner Criscione who abstained.

Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget Committee.

Commissioner Jackus reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of resolutions approving the payment of bills. Commissioner Jackus moved the resolutions: 1) Approving operating and resource recovery facility vouchers for processing and payment; and 2) Approving consulting and legal vouchers for processing and payment. The motion was seconded by Commissioner People and was ordered approved by a roll call vote, with all voting yes except Commissioner Criscione who abstained.

Commissioner Jackus spoke about the resolution authorizing payment to Gene Davis for unused accumulated vacation time, and recommended it. Commissioner Jackus moved the resolution authorizing payment to Gene Davis for accumulated unused vacation time. The motion was seconded by Commissioner Erdos and was ordered approved by a roll call vote, with all voting in favor except Commissioner Criscione who abstained.

Personnel, Procurement and Insurance Committee

There was no report of the Committee.

Solid Waste and Recycling

There was no report of the Committee.

UCUA
Reg. Mtg. 7/15/15

New Business

Mr. Sullivan noted the need to update the list of Committee appointments, made by the Chairman to reflect Commissioner Kulish's leaving and the appointment of Commissioner Criscione. Commissioner Kahn moved the resolution updating the committee appointments made by the Chairperson of the Authority for 2015-2016. The motion was seconded by Commissioner Erdos and was ordered approved with all voting in favor except Commissioner Criscione, who abstained.

Commissioner Erdos moved the resolution commending the dedicated public service of Commissioner John G. Kulish. The motion was seconded by Commissioner Jackus and was unanimously ordered approved by a roll call vote

Public Comment

There was no public comment.
(Mr. Gillen arrived)

Report of Committees, Staff & Counsel – 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 Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

- 1) *Covanta Amended and Restated Waste Proposal Agreement – Contracts & Attorney Client Privilege.*

Whereas, minutes will be kept of the executive session and once the matter(s) 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.

UCUA
Reg. Mtg. 7/15/15

Commissioner Badri the resolution for executive session. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:40 pm.

Commissioner Kahn moved to return to public session. The motion was seconded by Commissioner Badri and was unanimously ordered approved. The Authority returned to public session at 7:06 pm.

Report of Committees Staff & Counsel – Public Session II.

There was no report.

Old/Unfinished Business

The Clerk announced that information pertaining to the League of Municipality Convention would be emailed out in the next several days, and for all to be on the lookout.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Jackus moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 7:07 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary