

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 50-2017

DATE: September 20, 2017

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR MONTHLY MEETING HELD ON AUGUST 16, 2017

APPROVED AS TO FORM:  
Joseph C. Bodek, RMC  
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, Treasurer</i>	✓				✓		
<i>Criscione</i>	✓		✓				
<i>Eastman, Secretary</i>	✓		✓			✓	
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Pellettiere</i>	✓				✓		
<i>Rachlin</i>	✓				✓		
<i>Scutari, Vice Chairwoman</i>	✓		✓				✓
<i>People, Chairman</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓						
<i>McManus, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR  
MONTHLY MEETING HELD ON AUGUST 16, 2017**

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

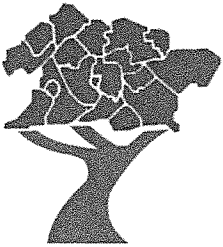
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Authority's Regular Monthly Meeting held on August 16, 2017 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 portion of the Authority's regular monthly meeting held on August 16, 2017.

**Section 2.** This resolution shall take effect immediately.



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority Regular Meeting**

Chairman Cliff People called the meeting to order at 6:30 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 People, Vice Chairwoman Scutari, Secretary Eastman, Commissioners Criscione, and Jackus. Also present was alternate Commissioners Lombardo.

Commissioners Absent: Treasurer Badri, Commissioners Kahn and Pellettiere. Also absent was alternate commissioner McManus.

Chairman People designated Alternate Commissioner Lombardo to act for Commissioner Pellettiere.

Others Present: Daniel Sullivan, and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME; Deputy Clerk Lisa DaSilva; and Clerk Joseph C. Bodek.

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### Approval of Minutes

Commissioner Eastman moved for the approval of the public minutes of the regular meeting held on July 19, 2017. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting yes except Commissioner Criscione and Scutari who abstained.

### Communications

There were no communications.

### Report of Officers

There were no reports from the officers.

### Report of Committees, Staff & Counsel – Public Session I

#### Finance and Budget Committee.

Commissioner Jackus gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Jackus moved the following

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 Eastman and unanimously ordered approved by a roll call vote.

New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session.

Old/Unfinished Business

There was no unfinished business to discuss

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There was no comment.

There being no further business to come before the Authority, Commissioner Criscione moved to adjourn the meeting. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:33 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Cliff People  
Chairman

Roy Eastman  
Secretary