

# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400  
FAX (732) 382-5862

RESOLUTION NO.: 55-2015

DATED: September 16, 2015

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF AUGUST 19, 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: September 16, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE MINUTES OF AUGUST 19, 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

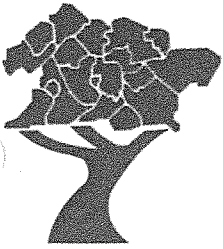
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public portion of the Authority's regular meeting held on August 19, 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 Session Minutes dated August 19, 2015

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



# UNION COUNTY UTILITIES AUTHORITY

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## Union County Utilities Authority

August 19, 2015

Regular Meeting

Chairman Eastman called the meeting to order at 6:43 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, Secretary Kennedy, Commissioners Criscione, Kahn (via speaker phone), and Scutari. Also present were alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Commissioner Badri and Jackus.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Traina of CME; Jason Orlando and John Bartlett of Murphy Orlando; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Eastman appointed Alternate Commissioner Bonanno to act for Commissioner Badri and Alternate Commissioner Lombardo to act for Commissioner Jackus.

Chairman Eastman led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### Communications

There were no communications.

### Approval of Minutes

Commissioner Kennedy moved for the approval of the public and executive sessions minutes of the meetings of July 15, 2015. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting yes, except Commissioner Kennedy, 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 Kennedy reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of resolution approving the payment of bills. Commissioner Kennedy 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 Erdos and was ordered approved by a roll call vote, with all voting yes except Commissioner Criscione who abstained.

Solid Waste and Recycling

Chairman Eastman and Mr. Dowd explained the purpose of the amendment, Mr. Dowd noted his understanding that the modifications were requested by the State and Cycle Chem. Commissioner Kennedy moved the resolution authorizing, by administrative action, an amendment to the Union County District Solid Waste Management Plan modifying the inclusion of the Cycle Chem, Inc. solid and hazardous waste facility, located in Elizabeth, New Jersey. The motion was seconded by Commissioner Lombardo, and was unanimously ordered approved by a roll call vote.

Personnel, Procurement and Insurance Committee

Mr. Orlando introduced the Authority's Personnel Counsel, Jason Orlando and John Bartlett, of the firm of Murphy Orlando. Mr. Sullivan explained the resolution and its purpose. He noted that the union had already approved the agreement. Commissioner Erdos moved the resolution approving updated collective bargaining agreement for the period of January 1, 2014 through December 31, 2017. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote.

New Business

Mr. Sullivan noted that a draft employee handbook had been provided to the Commissioners, for their review. He asked for them to review it, and if they had any questions or comments to let him know. Otherwise it would be on the agenda, next month, for adoption,

Mr. Sullivan noted that each Commissioner had received a packet pertaining to attendance at the League of Municipalities Convention and if anyone had questions to please contact Mrs. DaSilva.

Public Comment

There was no public comment.

UCUA  
Reg. Mtg. 8/15/15

Report of Committees, Staff & Counsel – Executive Session

There was no executive session.

Old/Unfinished Business

There was no Old of Unfinished business

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Roy Eastman  
Chairman

James Kennedy  
Secretary