

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-6557

RESOLUTION NO.: 62-2016

DATE: October 19, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC SESSION MINUTES OF SEPTEMBER 21, 2016

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</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>Lombardo, Alternate No. 1</i>	?		?		?		
<i>McManus, Alternate No. 2</i>	?		?				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC SESSION MINUTES OF SEPTEMBER 21, 2016**

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

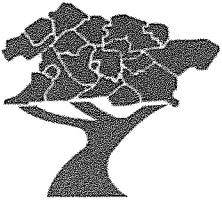
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portion of the Authority's September 21, 2016 meeting 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 September 21, 2016 meeting.

Section 2. This resolution shall take effect immediately.



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**Union County Utilities Authority
September 21, 2016
Regular Public Meeting**

Chairman Eastman called the meeting to order at 6:35 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, Treasurer People, Secretary Kennedy, Commissioners Criscione, Jackus, Kahn and Scutari. Also present was Alternate Commissioner McManus.

Commissioners Absent: Vice-Chairman Erdos, Commissioner Badri and alternate Commissioner Lombardo.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Eastman led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Eastman designated Alternate Commissioner McManus to act for Commissioner Badri.

Approval of Minutes

Commissioner People moved the resolution approving the Public Session minutes of August 17, 2016. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote, with all voting in favor except Commissioner Kahn 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 meeting of the Finance and Budget Committee. The Committee recommended approval of the payment of bills. Commissioner Jackus moved the

following resolutions, 1) Approving operating and resource recovery facility vouchers for processing and payment; 2) approving consulting and legal vouchers for processing and payment. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Personnel, Procurement and Insurance

Commissioner Jackus gave the report of the Committee recommending the purchase of vehicles through the NJ cooperative purchasing program. Commissioner Jackus moved the resolution authorizing the purchase of vehicles through the State of New Jersey cooperative purchasing program. The motion was seconded by Commissioner People and was 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 Committee, Staff & Counsel – Executive Session - There was no executive session.

Old/Unfinished Business - There was no Old/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 Kennedy moved to adjourn the meeting. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary