

UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 64-2015

DATED: October 21, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF SEPTEMEBR 21, 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: October 21, 2015

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

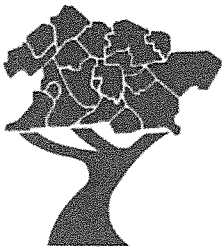
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portion of the Authority's regular meeting held on September 16, 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 September 16, 2015

Section 2. This resolution shall take effect immediately.



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**Union County Utilities Authority
September 16, 2015
Regular Meeting**

Chairman Eastman called the meeting to order at 6:37 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 and Scutari.

Commissioners Absent: Commissioner Kahn and Kennedy. Also Alternate Commissioners Bonanno and Lombardo.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME; John Bartlett of Murphy Orlando; 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.

Communications

There were no communications.

Approval of Minutes

Commissioner People moved for the approval of the public minutes of the meeting of August 19, 2015. The motion was seconded by Commissioner Scutari and was ordered approved by a roll call vote, with all voting yes, except Commissioners Badri and Jackus, 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 Badri reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of resolution approving the payment of bills. Commissioner Badri 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 unanimously ordered approved by a roll call vote.

Commissioner Badri moved the resolution increasing the CAP for NW Financial Group, LLC in their existing professional services contract. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote.

UCUA
9/15/2015

Solid Waste and Recycling

Commissioner Badri reported on the meeting of Solid Waste and Recycling Committee. Commissioner Badri moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan modifying the inclusion of a Class B recycling facility currently operated by Rockrete Recycling Corporation in the City of Elizabeth. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Commissioner Badri reported that the Committee also recommended the resolution regarding Cycle Chem, Inc. She then 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 Jackus and was unanimously ordered approved by a roll call vote.

Personnel, Procurement and Insurance Committee

Commissioner Jackus reported that the Committee had met and recommended approval of the Policy and Procedures Manual and the Employee Handbook. Commissioner Erdos questioned the language in the ethics section of the handbook. She explained her reasoning and noted the State restrictions on this topic. She thought the amount was quite high in the Authorities policy. She also spoke on the State statute, its reference to \$400.00, and that the language in the handbook is not clear as to how the \$400.00 Cap is applied. A discussion followed on ethics. Mr. Sullivan suggested tabling the resolutions until the matter could be reviewed and changes made. Chairman Eastman asked that if anyone had recommendations regarding changes, after reviewing tonight's version, they provide those comments early so that the PPI Committee can consider the change, before the next meeting. Commissioner Erdos moved to table resolutions 62-2015 and 63-2015. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

New Business

Mr. Sullivan noted that there had been a meeting with Covanta that did not pan out. He hoped to have a more substantive to report at the October meeting. He did not see a need for an executive session to discuss this further.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session.

Old/Unfinished Business

There were no 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 Badri moved to adjourn the meeting. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:48 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary