

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 71-2016

DATE: December 21, 2016

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC SESSION MINUTES OF NOVEMBER 9, 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:

By:

	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 NOVEMBER 9, 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

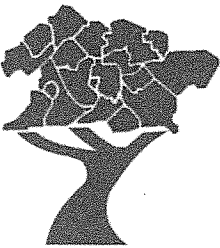
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public portion of the Authority's November 9, 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 November 9, 2016 meeting.

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



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

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## Union County Utilities Authority

November 9, 2016

### Regular Public Meeting

Chairman Eastman 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 Eastman, Secretary Kennedy, Commissioners Badri, Scutari and Jackus. Also present were Alternate Commissioners Lombardo and McManus.

Commissioners Absent: Vice-Chairman Erdos, Treasurer People, Commissioner Criscione and Kahn.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME; 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 Lombardo for Commissioner Kahn and Alternate Commission McManus to act for Commissioner Erdos.

#### Approval of Minutes

Commissioner McManus moved the resolution approving the Public Session and Executive Session minutes of October 19, 2016. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting in favor except Commissioner Badri, 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 Badri 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 Scutari and was unanimously ordered approved by a roll call vote.

Commissioner Jackus also reported on the recommendation of the Committee regarding the payment of the annual payment to the County of Union. Commissioner Kennedy moved the resolution authorizing the annual payment to the County of Union in accordance with the 2012 interlocal services agreement between the Authority and the County of Union. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

#### Personnel, Procurement and Insurance

Commissioner Jackus reported that the Committee is also recommending changes to the Employee Handbook and the Personnel Policies and Procedure Manual. Commissioner Badri moved the resolution approving updates to the Authority's Employee Handbook and the Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Scutari 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 Badri and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:34 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Roy Eastman  
Chairman

James Kennedy  
Secretary