

UNION COUNTY UTILITIES AUTHORITY

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

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

RESOLUTION NO.: 74-2015

DATED: December 16, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF NOVEMBER 10, 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: *Thomas M. Russo*

	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: December 16, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE MINUTES OF NOVEMEBR 10, 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

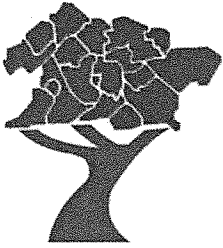
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public & executive portions of the Authority's regular meeting held on November 10, 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 & Executive Session Minutes dated November 10, 2015

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority

November 10, 2015

Regular 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 Lisa M. da Silva, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Eastman, Vice-Chairman Erdos, Secretary Kennedy, Commissioners Criscione, Jackus, and Scutari. Also present was alternate Commissioner Bonanno.

Commissioners Absent: Commissioner Badri, Jackus, Kahn and Treasurer People., Also absent was alternate Commissioner Lombardo.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Guido Weber of Weber Dowd Law; Ed Trainia of CME; Johnathan Williams of DeCotiis Fitzpatrick; and Deputy Clerk Lisa DaSilva

Chairman Eastman appointed alternate Commissioner Bonanno to act for Commissioner Jackus.

Chairman Eastman led the Pledge of Allegiance.

Mrs. DaSilva provided Proof of Notice of the meeting.

Communications

There were no communications.

Approval of Minutes

Commissioner Erdos moved for the approval of the public minutes of the meeting of October 21, 2015. The motion was seconded by Commissioner Kennedy and was ordered approved by a roll call vote, with all voting yes, except Commissioners 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, and introducing the 2016 budget. Commissioner Bonanno 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 Scutari and was unanimously ordered approved by a roll call vote.

Commissioner Kennedy moved the resolution authorizing the approval of the annual budget for the fiscal year January 1, 2016 to December 31, 2016. The motion was seconded by Commissioner Lombardo and approved by all members present by roll call vote.

Solid Waste Committee

Commissioner Criscione explained the resolution dealing with Trevcon Construction. Commissioner Kennedy moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan to include a General Class B Recycling Facility to be owned and operated by Trevcon Construction Company Co., Inc. in the City of Elizabeth.

New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issue:

- 1) *Contracts and matters covered by Attorney Client Privilege. – pertaining to the amended and restated waste disposal agreement.*

Whereas, minutes will be kept of the executive session and once the matter above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore be it Resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

The motion for executive Session was moved by Commissioner Kennedy. It was seconded by Commissioner Scutari, and was unanimously ordered approved by a roll call vote, The Authority convened into executive session at 6:41 pm.

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner Scutari, and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 7:07 pm

Old/Unfinished Business

There were no items of 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 Scutari and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:08 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary