

UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 84-2015

DATED: January 20, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF DECEMBER 16, 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 (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 NO.: 84-2015

DATED: January 20, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE MINUTES OF DECEMBER 16, 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

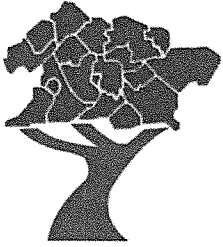
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public & ~~executive~~^{removed (m)} portions of the Authority's special and regular meetings held on December 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 Special and Regular meeting minutes dated December 16, 2015

Section 2. This resolution shall take effect immediately.



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**Union County Utilities Authority
December 16, 2015
Regular 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, Vice-Chairman Erdos, Secretary Kennedy, Treasurer People, Commissioners Badri, Jackus, Kahn and Scutari. Also present were alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Commissioner Criscione and Scutari.

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

Chairman Eastman appointed alternate Commissioner Bonanno to act for Commissioner Scutari and alternate commissioner Lombardo for Commissioner Criscione.

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 Badri moved for the approval of the public minutes of the meeting of November 10, 2015. The motion was seconded by Commissioner Kahn and was ordered approved by a roll call vote, with all voting yes, except Commissioners Badri, Jackus, Kahn and People 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 Jackus reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of resolutions approving the payment of bills. Commissioner People 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 Badri and was unanimously ordered approved by a roll call vote.

Commissioner Jackus further reported that the Committee also recommended the adoption of the annual budget for the fiscal year January 1, 2016 to December 31, 2016. Commissioner Kahn moved the resolution authorizing the adoption of the Annual Budget for the fiscal year January 1, 2016 to December 31, 2016. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

UCUA

Reg. Mtg. 12/16/15

Commissioner Jackus also reported that the Committee recommended approval of the annual payment to the County of Union. Commissioner Erdos moved the resolution authorizing the annual payment to the County of Union in accordance with 2012 Inter-local 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 Kahn gave the report of the Personnel, Procurement and Insurance Committee. The committee recommended the hiring of a solid waste enforcement officer and certain salary adjustments. Commissioner Kennedy asked if this was a replacement. Mr. Sullivan noted that he was looking to bring the staff up to the authorized compliment. Commissioner Badri moved the resolution authorizing the hiring of a solid waste enforcement officer. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote. Commissioner Erdos moved the resolution adjusting the annual salaries of certain Authority staff. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Solid Waste and Recycling Committee

Commissioner Jackus reported on the Solid Waste and Recycling Committee meeting regarding procurement for the disposal of all non-processible Solid Waste. Commissioner Badri moved the resolution awarding a contract to Waste Management of New Jersey, Inc. for the provision of disposal services for solid waste types 13, 13C 23 and 27 generated in Union County and authorizing the execution of a contract with Waste Management of New Jersey, Inc. The motion was seconded by Commission Kahn and was ordered approved by a roll call vote, with all voting in favor except Mr. Kahn who abstained.

Commissioner Badri moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan to 1) Include the Waste Management of New Jersey, Inc. Facilities in Elizabeth, New Jersey, as the County's designated facilities to which solid waste types 13, 13C, 23 and 27 are directed for disposal; 2) Incorporate the Solid Waste Disposal services agreement by and between the Union County Utilities Authority and Waste Management of New Jersey, Inc. for the provision disposal services for solid waste types 13, 13C, 23 and 27; and 3) Direct all solid waste types 13, 13C, 23 and 27 to the Waste Management of New Jersey, Inc. facilities in Elizabeth, New Jersey for disposal, pursuant to regulatory waste flow control. The motion was seconded by Commissioner Erdos and was ordered approved by a roll call vote, with all voting in favor except Commissioner Kahn who abstained.

New Business

Mr. Sullivan spoke about the service of Angelo Bonanno to the Union County Utilities Authority and that he was now retiring from public service. Commissioner Bonanno spoke about how much he enjoyed working with the staff and Commissioners at the UCUA. Commissioner Kennedy spoke about his first experiences when the facility first opened. He noted how much tenacity it took by Commissioner Bonanno and Commissioner Venditto to get the facility open. Commissioner Kahn spoke about the early meetings and how they regularly ran past midnight. Commissioner Erdos moved the resolution commending the dedicated public service of Commissioner Angelo J. Bonanno. The motion was seconded by Commissioner Badri and was unanimously approved by a roll call vote.

Public Comment

Commission Kahn thanked the commissioners and staff for the expression of sympathy sent upon the recent passing of his father.

Commissioner Erdos request that the Authority convene into executive session to discuss the negotiations with Covanta.

Report of Committees, Staff & Counsel – Executive Session

UCUA
Reg. Mtg. 12/16/15

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 Lombardo. It was seconded by Commissioner Badri, and was unanimously ordered approved by a roll call vote, The Authority convened into executive session at 6:53 pm.

Chairman Eastman moved to return to public session. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 7:14 pm

Old/Unfinished Business - There were no items of old/unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak - There were no comments.

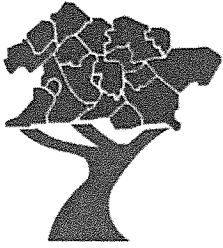
There being no further business to come before the Authority, Commissioner Bonanno moved to adjourn the meeting. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary



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**Union County Utilities Authority
December 16, 2015
Special Meeting**

Chairman Eastman called the meeting to order at 6:07 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, Commissioners Badri, and Jackus. Also present were alternate commissioners Bonanno and Lombardo

Commissioners Absent: Treasurer People, Secretary Kennedy, Commissioners Criscione, Kahn, and Scutari.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Alan Harleston and Jack Bernardino of Covanta; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Eastman led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Eastman turned the floor over to Mr. Harleston of Covanta. He then gave a slide presentation (see attached) on the operation of the resource recovery facility during the previous twelve months, and also compared it, at various points to prior years. He spoke about the support, given by Covanta to various community groups and activities in Rahway.

Mr. Harleston then asked if there were any questions from the Commissioners regarding the operation of the plant. Commissioner Erdos asked about repairs to the elevators. Mr. Harleston responded and explained the work and repairs being done to the elevator. Commissioner Bonanno spoke about the conditions and dirt that he observed as he walked through the facility this evening. He thought that for a public facility the site was poorly maintained. Mr. Harleston responded that he would take note of it.

Public Comment - There were no comments from members of the public.

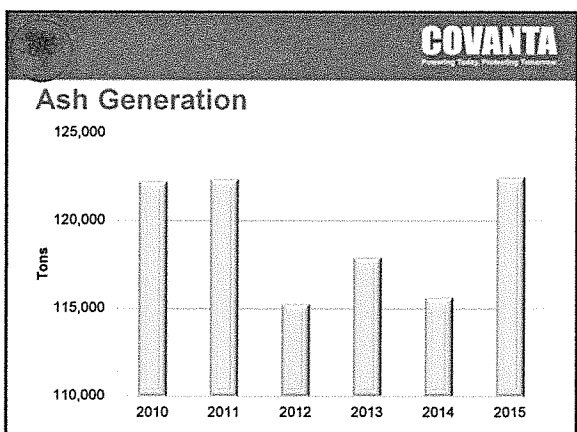
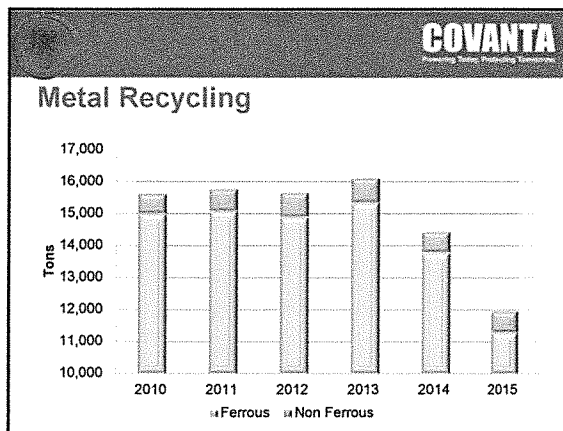
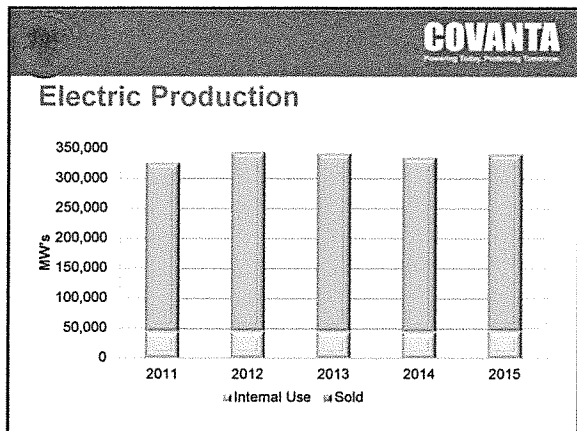
There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:21 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

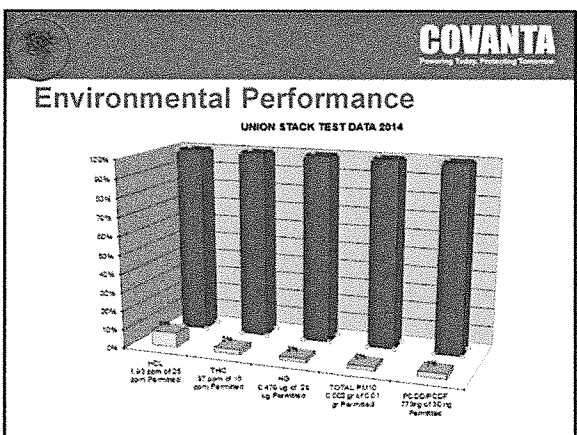
Roy Eastman
Chairman

James Kennedy
Secretary



COVANTA

Emissions Performance



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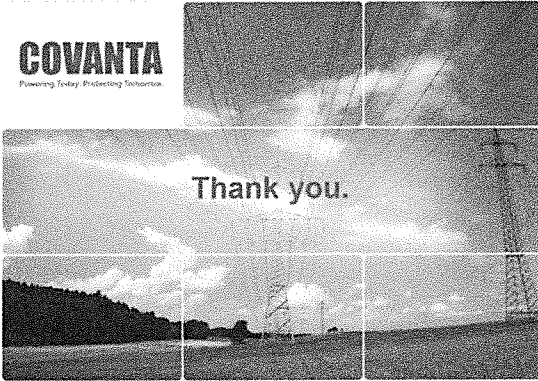
Covanta in the Community

COVANTA
Powering Today. Protecting Tomorrow.

Covanta Union in the Community

- We maintain an active role in the community.
- Supporters of:
 - JFK Community Center
 - Salvation Army
 - Special Olympics
 - City of Elizabeth Chamber of Commerce
 - Rahway Local Organizing Community
 - Fishing for Energy
 - Rahway Arts Guild
 - Union County Performing Arts Center

COVANTA
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Thank you.