



# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 9-2015

DATED: February 11, 2015

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE ADOPTION OF THE ANNUAL BUDGET FOR THE FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 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>Eastman, Chairman</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>		✓					
<i>Kennedy, Secretary</i>		✓					
<i>Kulish</i>	✓		✓				
<i>Erdos, Vice Chairman</i>	✓		✓				✓
<i>Huff,</i>	✓		✓				
<i>People, Treasurer</i>	✓		✓				
<i>Bonanno, Alternate</i>		✓					
<i>Lombardo, Alternate</i>	✓		✓				

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AUTHORIZING THE ADOPTION OF THE ANNUAL BUDGET FOR THE  
FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015**

**WHEREAS**, the County of Union, New Jersey (the "County") developed the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste management Act (the "Act") for the purpose of managing the disposal and or recycling of solid waste generated in the County; and

**WHEREAS**, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Act, as the implementing agency for its Solid Waste Management Plan; and

**WHEREAS**, the Annual Budget for the Authority for the fiscal year beginning January 1, 2015 ending December 31, 2015 has been presented before the governing body of the Union County Utilities Authority at it's open public meeting of February 11, 2015; and

**WHEREAS**, the Annual Budget as presented for adoption reflects Total Revenues of \$39,248,966 Total Appropriations, including any Accumulated Deficit, if any of \$39,248,966; and

**WHEREAS**, The schedule of fees and other charged in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to meet with operating expenses, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved, by the Director of the Division of Local Government Services.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Union County Utilities Authority at an open public meeting held February 11, 2015, that the Annual Budget, including appended Supplemental Schedules of the Union County Utilities Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby adopted and shall constitute an appropriation for the purpose stated and authorization of Total Revenues of \$39,248,966 and Total Appropriations of \$39,248,966 and Total Unreserved Earnings of \$0.00; and

**BE IT FURTHER RESOLVED** that the Annual Budget as presented for the Adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.