



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority

June 15, 2016

Regular Public Meeting

Chairman Eastman called the meeting to order at 6:40 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, Treasurer People, Vice-Chairman Erdos, Secretary Kennedy, Commissioners Badri, Criscione, Jackus, and Kahn. Also present were Alternate Commissioners Lombardo and McManus.

Commissioners Absent: Commissioner Scutari.

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 to act for Commissioner Scutari.

Approval of Minutes

Commissioner Badri moved the resolution approving the Public Session minutes of May 18, 2016. The motion was seconded by Commissioner Jackus and was ordered approved by a roll call vote, with all voting in favor except Commissioner Kennedy 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 Kahn 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 Kahn and was

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unanimously ordered approved by a roll call vote. Mr. Brennan responded to questions, from Commissioner Kennedy, regarding the payment of landfill fees, before the vote was taken.

Solid Waste and Recycling

Mr. Dowd explained the resolution amending the agreement with Merck Sharp & Dohme Corp. regarding Type 13C solid waste. Commissioner Kahn moved the resolution authorizing an addendum to the Authority's agreement with Merck Sharp & Dohme Corp. regarding the alternate disposal of ID Type 13C solid waste. The motion was seconded by Commissioner Lombardo, and was unanimously ordered approved by a roll call vote.

New Business

Mr. Bodek noted that an informational packet, about the League of Municipalities Conference, would be going out in the next couple of weeks.

Public Comment - There was no public comment.

Report of Committee, Staff & Counsel – Executive Session - There was no executive session

Old/Unfinished Business

Mr. Sullivan reported that the Authority had finally received approval, from the DEP, for the plan amendment for Waste Management. He provided other updates on the changeover.

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 6:47 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary