



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority

April 18, 2012

Regular Public Meeting

Chairman Jackus called the meeting to order at 6:47 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 Jackus, Vice-Chairman Kahn, Treasurer People, Commissioners Badri, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Secretary Kennedy and Commissioner Eastman.

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

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Kennedy and Alternate Commissioner Lombardo to act for Commissioner Eastman.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Huff moved for approval of the public and executive session minutes of March 21, 2012. The motion was seconded by Commissioner Kulish and was ordered approved by a roll call vote with all voting yes except Commissioner Badri and People 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 & Budget

Commissioner Kulish reported that the Finance & Budget Committee had met and recommended approval of the bill list. Commissioner Kulish 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 Chairman Jackus and was unanimously ordered approved by a roll call vote.

Commissioner Kulish explained the resolution approving a payment in accordance with the separation agreement with Sunil K. Garg; and authorizing payment to the City of Rahway. Commissioner Huff moved the resolutions 1) Approving payment in accordance with separation agreement and mutual general release with Sunil K. Garg, PH.D, Esq.; 2) Authorizing payment to the City of Rahway in accordance with the terms of the parties host community agreement. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report, in public, from the Committee.

Operations

There was no report from the Operations Committee.

Solid Waste & Recycling

Mr. Sullivan reviewed the amendment to the Solid Waste Management Plan for Rahway Recycling and Materials, Inc. Mr. Kahn moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan to include Rahway Recycling and Materials, Inc., Rahway, New Jersey into the Union County District Solid Waste Management Plan as a Class B Recycling facility. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

New Business

There was no 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. 10:4-6 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 issues:

1) Personnel Matters – Personnel

WHEREAS, minutes will be kept of the executive session and once the matter(s) 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.

Commissioner Erdos moved the resolution for executive session. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:53 p.m.

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:56 p.m.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Erdos moved the resolution appointing Daniel P. Sullivan as the Authority's Executive Director. The motion was seconded by Commissioner Kulish and was unanimously ordered approved by a roll call vote. Mr. Sullivan thanked the Board and stated that they were wonderful to work with. He noted that there several items that he would be working on over the next few months.

Public Comments by Commissioners/Freeholder Liaison Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Kulish moved to adjourn the meeting. The motion was seconded by Commissioner Huff, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary