



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority November 9, 2011 Regular Meeting

Chairman Kulish called the meeting to order at 6:32 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 Kulish, Treasurer People, Commissioners Badri, Eastman, Erdos, Huff, and Kahn. Also present were alternate Commissioners Jorn and Lombardo.

Commissioners Absent: Secretary Kennedy and Vice-Chairman Jackus.

Others Present: Daniel Sullivan of the Authority's staff; Jonathan Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law; Dennis Enright of NW Financial; Freeholder Liaison Chris Hudak; Ed Trainia of CME; Deputy Clerk Lisa M. daSilva and Clerk Joseph C. Bodek.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Kulish designated Alternate Commissioner Jorn to act for Commissioner Jackus and Alternate Commissioner Lombardo for Commissioner Kennedy.

Approval of Minutes

Commissioner Kahn moved the resolution approving the public and executive session minutes of October 19, 2011. The motion was seconded by Commissioner People and approved by a roll call vote, with all voting in favor except Commissioner Badri and alternate Commissioner Jorn, who abstained.

Communications

There were no communications.

UCUA
Reg. Mtg. 11/9/11

Report of Officers

There were no reports from the officers.

Reports of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner Kahn reported that the Finance and Budget Committee had met and reviewed the bill list and the 2012 budget. The Committee recommended approval of these resolutions.

Commissioner Kahn 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 payments; and 3) Authorizing the consideration of the annual budget for the fiscal year January 1, 2012 to December 31, 2012. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report.

Operations

There was no report.

Solid Waste & Recycling

Mr. Sullivan explained the resolution regarding Waste Management's facility in Elizabeth.

Commissioner Badri moved the resolution recommending an administrative action plan amendment to the Union County District Solid Waste Management Plan pertaining to the application of Waste Management of New Jersey, Inc. to add the transfer of Class C Recyclables to the existing approval for the transfer station/materials recovery facility in Elizabeth, New Jersey. The motion was seconded by Commissioner Jorn and was ordered approved, with all voting in favor except Commissioner Kahn who abstained.

New Business

There were no items of new business.

UCUA
Reg. Mtg. 11/9/11

Public Comment

There were no members of the public present.

Reports 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) Project Team Updates – Contracts.*

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.

The motion for executive session was moved by Commissioner Kahn. It was seconded by Commissioner Badri and unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:38 pm.

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:45 pm.

Reports of Committees, Staff & Counsel – Public Session II

There were no reports

Unfinished/Old Business

There were no items of Unfinished/Old Business.

Public Comments by Commissioners/Freeholder Liaison Chris Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Badri 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 6:47 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

James Kennedy
Secretary