



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority

June 2, 2010

Special Meeting

Chairman Kulish called the meeting to order at 5:54 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, Secretary Rachlin, Commissioners Badri, Erdos, Huff and Kennedy. Also present was alternate Commissioner Lombardo.

Commissioners Absent: Vice-Chairman Jackus, Treasurer People and Commissioner Kahn. Also absent was alternate Commissioner Jorn.

Others Present: Denise Santiago of the Authority's staff; Kraig Dowd of Weber Dowd Law; Richard Bausch of Bauch Zucker & Hatfield LLC; and Clerk Joseph C. Bodek.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Kulish appointed Alternate Commissioner Lombardo to act for Commissioner Kahn.

Public Comment

There was no public comment.

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) *Personnel – Attorney Client Privilege.*

UCUA
Spec. Mtg. 6/2/10

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

Now therefore be it resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Rachlin moved the above resolution. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 5:57 p.m.

Commissioner Kennedy moved to return to public session. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:13 p.m.

Report of Committees Staff & Counsel – Public Session II

Commissioner Badri moved the resolution awarding a contract for legal services to LaCorte, Bundy, Varady and Kinsella. The motion was seconded by Chairman Kulish and was order approved by a roll call vote, with all voting in favor, except Commissioner Erdos, who abstained.

Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

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 Huff and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

Robert Rachlin
Secretary