



UNION COUNTY UTILITIES AUTHORITY

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**Union County Utilities Authority
October 6, 2010
Special Public Meeting**

Chairman Kulish 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 Kulish, Vice-Chairman Jackus, Secretary Rachlin, Commissioners Badri, Erdos, Huff, Kahn and Kennedy. Also present were alternate Commissioner Jorm.

Commissioners Absent: Treasurer People and Alternate Commissioner Lombardo, who was excused.

Others Present: Denise Santiago of the Authority's staff; Jonathan Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law; Dennis Enright of NW Financial; and Clerk Joseph C. Bodek.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

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) *Contracts: Qualification and appointment of a Finance team*

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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 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 6:43 p.m.

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner Kahn and was ordered approved by a roll call vote. The Authority returned to public session at 6:50 p.m.

Report of Committees Staff & Counsel – Public Session II

Mr. Dowd read certain language changes to the resolution appointing a financing team.

Commissioner Erdos moved the following resolutions: 1) Qualifying professionals for a financing team in connection with the refunding and issuance of certain solid waste facility bonds of the Authority and any such other Authority bonds related thereto; 2) Appointing a financing team in connection with the refunding and issuance of certain solid waste facility bonds of the Authority and any such other Authority bonds related thereto; (with the changes noted by Mr. Dowd) and 3) Authorizing the making of an application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6. The motion was seconded by Commissioner Jackus and was unanimously ordered approved by a roll call vote.

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 Jackus and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

Robert Rachlin
Secretary