



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority October 20, 2010 Regular Public Meeting

Vice-Chairman Jackus 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: Vice-Chairman Jackus, Treasurer People, Secretary Rachlin, Commissioners Badri, Erdos, Kahn and Kennedy. Also present was alternate Commissioner Jorn.

Commissioners Absent: Chairman Kulish and Commissioner Huff. Alternate Commissioner Lombardo, who was excused.

Others Present: Dr. Sunil Garg, Thomas Brennan, Jeff Hummel and Denise Santiago of the Authority's staff; Ed Trainia of CME; Jonathon Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law (arrived 6:50 pm); Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek.

Vice-Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Vice-Chairman Jackus designed alternate Commissioner Jorn to act for Commissioner Huff.

Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the regular meeting of September 15, 2010 and the special meeting of October 6, 2010. The motion was seconded by Commissioner Erdos and was ordered approved by a roll call vote, with all voting in favor, except Commissioner People who abstained on the minutes of October 6, 2010.

Communications

There were no communications.

Report of Officers

There were no reports from the Officers.

UCUA

Reg. Mtg. 10/20/10

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner Kennedy reported that the Finance and Budget Committee had met and recommended approval of the payment of the bills. Commissioner Kahn moved the following resolutions: 1) Approving Operating and Resource Recovery Facility vouchers for Processing and payment; and 2) Approving consulting and legal vouchers for processing and payment; The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Commissioner Kennedy further reported that the Finance and Budget Committee had also recommended increasing the cap for DeCotiis Fitzpatrick and Cole, LLP in their existing professional services contract. Commissioner Erdos moved the resolution increasing the cap for DeCotiis Fitzpatrick and Cole, LLP in their existing professional services contract. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Committee met earlier and recommended approval of the re-appointment of Joseph Bodek as a Qualified Purchasing Agent for the Authority. Commissioners Badri moved the resolution reappointing Joseph C. Bodek as Qualified Purchasing Agent. The motion was seconded by Commissioner Rachlin and was unanimously ordered approved by a roll call vote.

Operations:

Mr. Hummel reported of the field operations and investigations for the month of September. He noted that there were 340 Solid Waste investigations (298 Type 13 and 42 Type 10) during the month of September. He noted that a majority of the cases instituted during the month of September are presently active and still undergoing the inspectional process.

Ms. Santiago gave the 3rd quarter report for CEHA. She noted that there were 1148 waste flow container inspections during that period. Those seven companies received a 30 day grace period notice for non waste flow investigations. Ms. Santiago also reported that the amount of waste flow penalties collected amounted to \$6,571.00, and the amount of the rate component collected was \$10,000.00. She concluded by reporting that the CEHA is currently in the process of reviewing penalty assessment notices against seven (7) haulers in the amount of \$38,000.00

for failure to comply with non waste flow investigations. Once approved, the notice will be issued on behalf of the UCUA.

UCUA

Reg. Mtg. 10/20/10

Solid Waste and Recycling

Dr. Garg gave a detailed report on the delivery of solid for the year to date. He did a historical comparison of tonnage amounts delivered in prior years and spoke about the impact on the Authority budget. He then spoke about the Authority's enforcement program and its impact on increase delivery of both Type 10 and Type 13 into the Union County Solid Waste system. He noted that there were 2824 inspections completed of Type 13 waste. Of those it was found that 2314 had complied, making for a compliance rate of 98.39%. He also informed the Commissioners that there were 435 Type 10 inspections done. Of those it was found that 429 had complied, making for a compliance rate of 98.62%.

New Business

There was no new business.

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: Covanta Project Team Updates.

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 Kahn 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 6:55 p.m.

UCUA
Reg. Mtg. 10/20/10

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner Badri and was ordered approved by a roll call vote, with Commissioner Kahn having left during the executive session. The Authority returned to public session at 7:02 p.m.

Report of Committees Staff & Counsel – Public Session II

There were no reports.

Unfinished Business

There was no unfinished business.

Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

There were no comments.

There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

Robert Rachlin
Secretary