



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority July 7, 2011 Special Meeting

Chairman Kulish called the meeting to order at 6:15 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, Treasurer People, Secretary Kennedy, Commissioners Badri, Erdos, Huff and Kahn. Also present was alternate Commissioner Lombardo.

Commissioners Absent: Commissioner Eastman and Alternate Commissioner Jorn.

Others Present: Thomas Brennan of the Authority's staff; Jonathan Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law; Rich Bauch and Evan Lison of Bauch, Zucker, Hatfield, LLC; Freeholder Liaison Dan Sullivan; and Clerk Joseph C. Bodek.

Chairman Kulish designed Alternate Commissioner Lombardo to act for Commissioner Eastman.

Mr. Bodek provided Proof of Notice of the meeting.

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:

UCUA
Reg. Mtg. 7/7/11

- 1) *Review of the conduct of individual personnel, including potential formal action relating to the conduct of individual personnel;*
- 2) *Issues relating to the payment of monthly service fees by the Authority to Covanta Union, Inc. for the month of May 2011.*
- 3) *Any matters discussed previously during the June 30, 2011 Special Meeting.*
- 4) *Covanta Project Team Update.*

Whereas, minutes will be kept of the executive session and once the matter above no longer requires 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.

Chairman Kulish led the Pledge of Allegiance.

Commissioner Badri moved the resolution for executive session. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:18 p.m.

Commissioner Badri 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 9:00 p.m.

Report of Committees Staff & Counsel – Public Session II

There were no reports.

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 9:02 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John G. Kulish
Chairman

James Kennedy
Secretary