

**Union County Utilities Authority**  
**July 16, 2008**  
**Regular Public Meeting**

Chairman Kahn called the meeting to order at 6:45 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 Kahn, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Erdos, Huff, Jackus, and Kennedy. Also present was Alternate Commissioners Jorn and Lombardo.

Commissioners Absent: None

Others Present: Dr. Garg, Bill Neafsey, Tom Brennan, Jeff Hummel, and Ms. Santiago of the Authority's staff; General Counsel Neil Cohen; Kraig Dowd of G. Weber Law; Henry Johnson of CME; Gina Biliangi of DeCotiis Fitzpatrick; Deputy Clerk Lisa Miskiewicz; and Clerk Joseph C. Bodek.

Chairman Kahn led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

#### Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the regular public meeting of June 18, 2008. The motion was seconded by Commissioner Erdos and approved by a roll call vote, with all voting in favor except Commissioners Jackus, Kennedy and Kulish, who abstained.

#### Communications

There were no communications.

#### Report of Officers

There were no reports from the officers.

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## Report of Committees, Staff & Counsel – Public Session I

### Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended approval of the bill list. Commissioner Kulish then 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, and The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote.

### Personnel/Procurement/Insurance

There was no report from the Committee.

### Operations:

Mr. Neafsey advised the Commissioners that there were 532 solid waste flow inspections/investigations conducted during the month of June, 2008 (447 Type 13, 85 Type 10). He reported that there were seven waste flow settlements total \$8,500.00.

### Solid Waste & Recycling

There were no reports from the Committee.

### New Business

There were no items of New Business.

### Public Comment

There were no members of the Public present.

## Report of Committees, Staff & Counsel – Executive Session

Commissioner Wolf moved to go into executive session. The motion was seconded by Commissioner Kennedy.

In accordance with the Open Public Meeting Act, in the State of New Jersey, the Authority is entering into executive session to discuss items concerning contracts, litigation and/or personnel. The Authority may take official action on items discussed in executive session once the Authority returns to public session.

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The motion to go into executive session was unanimously approved by a roll call vote. The Authority convened into executive session at 7:50 p.m.

Upon motion of Commissioner Erdos, seconded by Commissioner Huff, and approved unanimously by a roll call vote, the Authority returned to public session at 7:52 p.m.

#### Report of Committees Staff & Counsel – Public Session II

Commissioner Badri moved the resolution eliminating the position of Chief Operations Officer. The motion was seconded by Commissioner Kennedy, and unanimously approved by a roll call vote.

#### Unfinished Business

There were no items of unfinished business.

#### Public Comments by Commissioners/Freeholder Liaison Chester Holmes

There was no public comment.

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 unanimously ordered approved by a roll call vote. The meeting was adjourned at 7:53 p.m.

Respectfully submitted

Joseph C. Bodek  
Clerk

Edward J. Kahn  
Chairman

William Wolf  
Secretary