

Union County Utilities Authority
October 15, 2008
Regular Public Meeting

Treasurer People called the meeting to order at 6:35 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: Treasurer People, Secretary Wolf, Commissioners Badri, Erdos, and Jackus Also present were Alternate Commissioner Lombardo. Chairman Kahn arrived at 6:55 p.m.

Commissioners Absent: Vice-Chairman Kulish, Commissioners Huff and Kennedy. Also absent was Alternate Commissioner Jorn.

Others Present: Dr. Garg, Tom Brennan, Bill Neafsey, Jeff Hummel and Ms. Santiago of the Authority's staff; Ed Trainia of CME; Kraig Dowd of G. Weber Law; Vijant Pawar of Vijayant Pawar Law; Freeholder Chester Holmes; Deputy Clerk Lisa Miskiewicz; and Clerk Joseph C. Bodek.

Treasurer People led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Treasurer People appointed Alternate Commissioner Lombardo to act for Commissioner Kulish.

Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the regular public meeting of September 17, 2008. The motion was seconded by Commissioner Badri and unanimously approved by a roll call vote. Dr. Garg noted that the minutes are correct and the next meeting of the Authority in on November 12, 2008.

Communications

There were no communications.

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Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner Jackus reported that the Finance and Budget Committee had met and recommended approval of the bill list. Commissioner Erdos then moved the following resolutions: 1) Approving operating and resource recovery facility vouchers for processing and payment; 2) Approving consulting and legal vouchers for processing and payment; and 3) Increasing the cap for Rangam Associates in their existing professional services contract. 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. Hummel advised the Commissioners that there were 431 solid waste flow inspections/investigations conducted during the month of August, 2008 (363 Type 13, 68 Type 10). He noted that the compliance staff had taken the following actions:

- (1) A NOVPA was issued against Cardella Trucking Company, Inc., for multiple waste flow violations.
- (2) 533 letters were sent to haulers requesting container pricing for residents of Union County and for out of county residents.
- (3) Correspondence was sent to all approved MRF facilities advising them that the UCUA will be visiting to obtain copies of O & D forms for the last yearly quarter.
- (4) An NOVPA is presently under review and will be issued against Interstate Transfer Services of New Jersey for several waste flow violations.
- (5) An NOVPA will be issued shortly against Mercer Group International, Trenton, NJ for several waste flow violations as well as the two haulers who diverted type 13 waste to this facility.

Ms. Santiago informed the Commissioners that \$6,750.00 was collected for waste flow violations settlements. She noted that the second settlement hearing will be

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conducted on October 29, 2008. She provided details on the hearing. Dr. Garg informed the Commissioners that these settlement hearings were the idea of Ms. Santiago. He detailed, for the Commissioners, their purpose and how they were conducted. He noted that the first hearing was very successful, in resolving cases. Mr. Dowd commented on the positive aspects of these hearings. The process was discussed in detail.

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 Erdos moved to go into executive session. The motion was seconded by Commissioner Lombardo.

Mr. Bodek read the following statement:

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.

The motion to go into executive session was unanimously approved by a roll call vote. The Authority convened into executive session at 6:45 pm.

Upon motion of Commissioner Jackus, seconded by Commissioner Badri, and approved unanimously by a roll call vote, the Authority returned to public session at 7:22 p.m.

Report of Committees Staff & Counsel – Public Session II

There were none.

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Unfinished Business

There were no items of unfinished business.

Commissioners/Freeholder Liaison Chester Holmes

There were no comments.

There being no further business to come before the Authority, Commissioner Jackus moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and unanimously ordered approved by a roll call vote. The meeting was adjourned at 7:24 p.m.

Respectfully submitted

Joseph C. Bodek
Clerk

Edward J. Kahn
Chairman

William Wolf
Secretary