

Union County Utilities Authority  
April 18, 2007  
Regular Public Meeting

Chairman Kennedy 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 Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Kennedy, Secretary Wolf, Treasurer People, Commissioners Badri, Erdos, Huff, Jackus and Kahn. Also present was Alternate Commissioner Jorn. (Commissioner Kahn was present via teleconferencing).

Commissioners Absent: Vice-Chairman Kulish and Commissioner Jackus.

Others Present: Dr. Garg, Mr. Brennan, Mr. Crane, Ms. Santiago, Mr. Hummel and Mr. Neafsey of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Ed Trainia of CME Associates; Freeholder Chester Holmes; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Chairman Kennedy designated Alternate Commissioner Jorn to act for Commissioner Jackus.

Chairman Kennedy led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

#### Approval of Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the March 21, 2007 Regular Public meeting. The motion was seconded by Commissioner People and approved unanimously by voice vote.

UCUA

Reg. Mtg. 4/18/07

#### Communications

Mr. Bodek read a thank you from the Hummel family for the expression of sympathy sent on the passing of their mother.

#### Report of Officers

There were no reports from the officers.

#### Reports of Committees, Staff & Counsel - Public Session I

##### Finance and Budget

Commissioner Huff reported that the Finance and Budget Committee had met, and recommended approval of the bill list. Commissioner Huff 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 People and approved unanimously by a roll call vote.

##### Personnel/Procurement/Insurance

There was no report given.

##### Operations

Mr. Crane informed the Commissioners that for the month of March there had been a total of 376 solid waste inspections. 264 of them were for type 13 and 112 of them were type 10. He noted that a majority of the cases instituted are still active and undergoing review.

##### Solid Waste & Recycling

There was no report given.

#### New Business

There were no items of new business.

UCUA

Reg. Mtg. 4/18/07

#### Public Comments

Jerry Infantino of Infantino Disposal spoke first. He raised various issues concerning other haulers, and how he perceived that they were avoiding Union County's waste flow regulations. He provided details of each of these, and raised concerns over the prices they were charging their customers. He noted that he could not make any money under these circumstances.

Fabio from A&S Sanitation spoke next. He asked for an explanation on a letter received from Ms. Santiago regarding waste flow procedures. He felt the letter was confusing. Chairman Kennedy asked him to schedule a meeting with Dr. Garg, who would then address his concerns.

Anthony Galluzzo from Galluzzo Disposal was the next speaker. He raised issues relating to notices of violations for 2006. A discussion followed on the timing and sending of violation notices for 2006. He also spoke about issues relating to where other companies are dumping their waste.

There being no other members of the public wishing to speak, Commissioner Huff moved to go into executive session. The motion was seconded by Commissioner Badri. Mr. Bodek noted that the Authority was going into executive session to discuss matters pertaining to Personnel, Litigation and/or Contracts. The Authority may take official action upon the conclusion of the executive session. The motion was unanimously approved by a roll call vote. The Authority convened into executive session at 6:53 pm.

Upon motion of Commissioner Wolf, seconded by Commissioner Badri and approved unanimously by a roll call vote, the Authority reconvened into public session at 7:03 p.m..

#### Report of Committees Staff and Counsel - Public Session II

There were no reports.

#### Unfinished Business

There were no items of unfinished business.

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

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 Wolf and approved unanimously by voice vote.

The meeting was adjourned at 7:04pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

James Kennedy  
Chairman

William Wolf  
Secretary