

Union County Utilities Authority
June 20, 2007
Regular Public Meeting

Vice-Chairman Kulish 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: Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Erdos, Huff, Jackus, and Kahn*.

Commissioners Absent: Chairman Kennedy and Alternate Commissioner Jorn.

Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Crane, Ms. Santiago and Mr. Neafsey of the Authority's staff; Henry Johnson of CME; Kraig Dowd of Brownstein Booth and Associates; Jonathan Williams of DeCotiis, Fitzpatrick et.al, Freeholder Holmes, Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Vice-Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Approval of Minutes

Commissioner Jackus moved the resolution approving the regular session and executive session minutes of the Regular meeting of May 16, 2007 and the special meeting of May 31, 2007. The motion was seconded by Commissioner Wolf and approved by a voice vote, with all voting in favor, except Commissioners Erdos, Huff and Kulish who abstained on the minutes of May 16, 2007.

Communications

There were no communications.

**participated via teleconferencing*

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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 met and was recommending approval of the payment of bills resolutions. Commissioner Wolf 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. The motion was seconded by Commissioner Huff and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

There was no report for public session.

Operations

Mr. Crane reported that there were 645 solid waste flow inspections/investigations conducted during the month of May 2007 (502 type 13 and 143 type 10). Commissioner Jackus moved to accept the report and mark it received. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

Solid Waste and Recycling

Dr. Garg explained the resolution amending the solid waste management plan and the reasons for it. Commissioner Erdos then moved the resolution amending the Union County Solid Waste Management Plan to remove facilities no longer in operation and modify operating hours at certain facilities to reflect the provisions of their solid waste facility permits issued by the New Jersey Department of Environmental Protection. The motion was seconded by Commissioner Jackus and approved unanimously by a roll call vote.

New Business

There were no items of new business.

Public Comment

There was no public comments.

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Commissioner Jackus moved to go into executive session. Mr. Bodek noted the reasons that the Authority was going into executive session and noted that the Authority may take official action at the conclusion of the executive session. The motion was seconded by Commissioner Wolf and approved unanimously by a voice vote. The Authority convened into executive session at 6:43 p.m.

Upon motion of Commissioner Jackus, seconded by Commissioner Badri, and approved unanimously by a roll call vote the Authority reconvened into public session at 7:00 p.m.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Wolf moved the resolution authorizing the execution of a contingent inter-local services agreement with the New Jersey Meadowlands Commission for the provision of disposal services for solid waste types 13, 13C, 23 and 27 generated in Union County.

Commissioner Jackus moved the resolution approving the new rate component of \$89.12 for disposal of solid waste types 13, 13C, 23 and 27 at the New Jersey Meadowland Commission. The motion was seconded by Commissioner Huff and approved unanimously by a roll call vote.

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 Wolf moved to adjourn the meeting. The motion was seconded by Commissioner Jackus and approved unanimously by a voice vote.

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary