



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority December 19, 2012 Special Meeting**

Chairman Jackus called the meeting to order at 6:00 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 Jackus, Commissioners Eastman, Erdos, Huff, and Kulish. Also present was Alternate Commissioner Lombardo. Commissioner Badri arrived at 6:03 pm; Vice-Chairman Kahn arrived at 6:05 pm; Treasurer People arrived at 6:10 pm and Secretary Kennedy arrived at 6:12 pm.

Commissioners Absent: None.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Daniel Moran, Business manager for Covanta Energy; and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Kulish turned the floor over to Mr. Moran, who gave a slide presentation (see attached) on the operation of the resource recovery facility during the previous twelve months. He commented on the high points of the operation for the year and spoke about the effect of Hurricane Sandy on the plant.

He described in detail the damage to the plant from the Hurricane. Mr. Moran spoke about the support of the Authority and Mr. Sullivan in getting the plant back on line. He then spoke about the support, given by Covanta to various community activities in Rahway. He detailed confined space training, by the Rahway Fire Department, for Covanta employees. Mr. Moran then answered various questions from the Commissioners regarding the operation of the plant.

UCUA  
12/19/12 Special Meeting

Public Comment

There were no comments from members of the public.

There being no further business to come before the Authority, Commissioner Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:14 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Ed Jackus

James Kennedy