



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 43-2013

DATED: July 17, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REVISING THE ANNUAL MEETING SCHEDULE

APPROVED AS TO FORM:
Lisa M. Miskiewicz
Deputy Clerk of the Authority

By: *[Signature]*

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *[Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Eastman</i>	✓		✓			✓	
<i>Erdos</i>	✓		✓				✓
<i>Huff</i>	✓		✓				
<i>Kennedy, Secretary</i>	✓		✓				
<i>Kulish</i>		✓					
<i>People, Treasurer</i>	✓		✓				
<i>Kahn, Vice Chairman</i>	✓		✓				
<i>Jackus, Chairman</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No.2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
REVISING THE ANNUAL MEETING FOR THE PERIOD AUGUST 2013 THROUGH
THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2014**

WHEREAS, the Union County Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-1 et seq.) has heretofore been created by the governing body of the County of Union, New Jersey in order to, among other things, acquire, construct, maintain, and operate or contract for the operation of facilities for the recycling and/or disposal of solid waste generated within the County of Union, New Jersey in an environmentally sound manner; and

WHEREAS, the Union County Board of Chosen Freeholders has designated the Authority as the implementing agency for the County's District Solid Waste Management Plan, in accordance with the Solid Waste Management Act (N.J.S.A. 13:1E-1, et seq.); and

WHEREAS, the Authority constitutes a "public body", as such term is defined in New Jersey Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) and, as such, is required to provide "adequate notice" of any meetings and/or activities of the Authority in the manner provided in N.J.S.A 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority is obligated to provide "adequate notice", as defined in N.J.S.A. 10:4-8(d), of the schedule of the regular meetings of the Authority to be held during the succeeding year; and

WHEREAS, the Authority has revised the meeting schedule for the period August 2013 through February 2014), as required by the New Jersey Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority, as follows:

1. Unless otherwise notified, all regular meetings of the Authority shall be held at 6:30 p.m. at the Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey.
2. The staff of the Authority are hereby directed to take all actions as are required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) posting a notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Clerk of the County of Union, and mailing this Resolution (including the attached meeting schedule) to the Union County Manager and to the Clerk of the Board of Chosen Freeholders of the County of Union.
3. This Resolution shall take effect immediately.

Exhibit A

SCHEDULE OF REGULAR PUBLIC MEETING OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE PERIOD OF AUGUST 2013 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2014.

In accordance with the "Open Public Meetings Act," P.L. 1975, c.231, the following schedule of Regular Public Meetings of the Union County Utilities Authority was approved at the regular public meeting of the Authority on Wednesday July 17, 2013. The Authority gives public notice that it may act as a body, by taking official action, at any of the following meetings.

Wednesday, August 21, 2013
Wednesday, September 18, 2013
Wednesday, October 16, 2013
Wednesday, November 13, 2013
Wednesday, December 18, 2013
Wednesday, January 15, 2014
Wednesday, February 12, 2014**

All Regular Public Meetings of the Authority will begin at 6:30 p.m., in the Authority Meeting Room, at the offices of the Authority, located on the Third Floor of the Union County Resource Recovery Facility, 1499 Routes 1 and 9 North, Rahway, New Jersey.

Portions of all meetings may be held in executive session to the extent allowed by law.

**Reorganization 2014

