



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 5-2013

DATED: February 13, 2013

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2013-2014

APPROVED AS TO FORM:

Joseph C. Bodek  
Clerk of the Authority

By: *Joseph C. Bodek*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: *Thomas W. ...*

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

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CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE  
CHAIRPERSON OF THE AUTHORITY FOR 2013-2014

WHEREAS, the County of Union, New Jersey developed the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

WHEREAS, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, as the implementing agency for its District Solid Waste Management Plan; and

WHEREAS, the Chairperson of the Authority is authorized under the By-laws of the Authority, Article V, Sections 1 and 4, to appoint standing and special committee of the Authority; and

WHEREAS, the Chairperson of the Authority has made various committee appointments, as outlined in Exhibit A, attached hereto and made part hereof, and the Authority desires to confirm said committee appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority hereby confirms the committee appointments, for the term commencing February 13, 2013 and ending at the Authority's next Reorganization Meeting in February 2014 made by the Chairperson of the Authority as outlined in Exhibit A attached hereto and made part hereof.

UNION COUNTY UTILITIES AUTHORITY  
COMMITTEES FOR 2013-2014

FINANCE AND BUDGET

- 1) James Kennedy - Chair
- 2) John Kulish
- 3) Edward Kahn

OPERATIONS

- 1) Edward Kahn- Chair
- 2) Roy Eastman
- 3) James Huff

PERSONNEL/PROCUREMENT/INSURANCE

- 1) Reni Erdos - Chair
- 2) John Kulish
- 3) James Kennedy

POLICY/ETHICS AND BYLAWS

- 1) Sharda Badri - Chair
- 2) James Kennedy
- 3) James Huff

PROJECTS LIAISON/AFFIRMATIVE ACTION

- 1) John Kulish - Chair
- 2) Roy Eastman
- 3) Clifton People

PUBLIC INFORMATION

- 1) James Huff - Chair
- 2) Sharda Badri
- 3) Reni Erdos

SOLID WASTE AND RECYCLING

- 1) Clifton People - Chair
- 2) James Huff
- 3) Sharda Badri

