

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 17-2018

DATE: March 21, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON FEBRUARY 14, 2018

APPROVED AS TO FORM:
Joseph C. Bodek, RMC
Clerk of the Authority

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

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Secretary</i>	✓		✓				
<i>Criscione</i>		✓					
<i>Eastman, Treasurer</i>	✓				✓	✓	
<i>Jackus</i>	✓				✓		✓
<i>Kahn</i>	✓		✓				
<i>Lombardo</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice Chairwoman</i>		✓					
<i>People, Chairman</i>	✓		✓				
<i>McManus, Alternate No. 1</i>	✓		✓				
<i>Szpond, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE
REGULAR MONTHLY MEETING HELD ON FEBRUARY 14, 2018**

WHEREAS, the County of Union, New Jersey has previously 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 Solid Waste Management Plan; and

WHEREAS, pursuant to the opening Public Meetings Act, N.J.S.A. 10:4-6, et seq, the Authority is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues; and

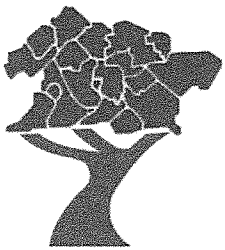
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Annual Reorganization Meeting held on February 14, 2018 have been reviewed by the Commissioners of the Authority for approval.

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

Section 1. The governing body of the Union County Utilities Authority has reviewed and hereby approves the public portion of the Authority's February 14, 2018 Annual Reorganization meeting.

Section 2. This resolution shall take effect immediately.



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority February 14, 2018 Reorganization Meeting

General Counsel Kraig Dowd called the meeting to order at 6:33 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: Commissioners Badri, Criscione, Kahn, Lombardo, People, Rachlin, and Scutari. Also present were Alternate Commissioners McManus and Szpond.

Commissioners Absent: Commissioners Eastman and Jackus.

Mr. Dowd designated Alternate Commissioner McManus to act for Commissioner Eastman and Alternate Commissioner Szpond to act for Commissioner Jackus.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Mr. Dowd led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Election of Officers

Mr. Dowd asked for a motion to open nominations for the position of Chairperson. Commissioner Kahn made the motion. It was seconded by Commissioner Badri and was unanimously ordered approved by a voice vote. Commissioner Kahn nominated Commissioner People as chairman. The motion was seconded by Commissioner Badri. The Clerk then called the roll for the election of Commissioner People as Chairman of the Authority. Commissioner People was unanimously elected Chairman by a roll call vote. Chairman People thanked the Commissioners for electing him to head the Authority for another year.

Chairman People opened the floor for nominations for the office of Vice-Chairman of the Authority. Commissioner Kahn nominated Commissioner Scutari. The motion was seconded by Commissioner Lombardo. There were no other nominations. Commissioner People moved to close nominations. The motion was seconded by Commissioner Kahn and Commissioner Scutari was subsequently unanimously elected Vice Chairman by a roll call vote.

Chairman People opened the floor for nominations for the office of Treasurer of the Authority. Commissioner Kahn nominated Commissioner Eastman. The motion was seconded by Commissioner Criscione. Chairman People asked if there were any other

nominations. There were none. Commissioner Lombardo moved to close nominations. The Clerk then called the roll for the election of Commissioner Eastman as Treasurer of the Authority. Commissioner Eastman was unanimously elected Treasurer by a roll call vote.

Chairman People opened the floor for nominations for the office of Secretary of the Authority. Commissioner Kahn nominated Commissioner Badri. The motion was seconded by Commissioner Lombardo. Chairman People asked if there any other nominations. There were no other nominations. The Clerk then called the roll for the election of Commissioner Badri as Secretary of the Authority. Commissioner Badri was unanimously elected Treasurer by a roll call vote.

Approval of Minutes

Commissioner Rachlin moved for the approval of the public portions of the regular monthly meeting held on January 17, 2018. The motion was seconded by Commissioner Kahn and was ordered approved by a roll call vote, with all voting in favor except for Commissioner Badri, Kahn and Szpond, who abstained.

Communications - There were no communications.

Report of Officers - There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget Committee.

Commissioner Lombardo gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Badri moved the following resolutions, 1) Approving operating and resource recovery facility vouchers for processing and payment; 2) approving consulting and legal vouchers for processing and payment; and 3) Updating the Authority's cash management plan and designating certain financial institutions as official depositories for the monies of the Authority in accordance with N.J.S.A 40A:5-14 and N.J.A.C. 5:31-3.1 for the year 2018. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance Committee

Commissioner Lombardo gave the report of the Personnel/Procurement/Insurance Committee. Commissioner Badri moved the resolutions; 1) adopting a list of firms qualified to provide various services to the Authority pursuant to a request for qualifications; 2) Appointing and reappointing certain professionals and consultants to the Authority; 3) Appointing Kraig M. Dowd, Esq., of the firm Weber Dowd Law, LLC as general counsel; and 4) reappointing Joseph C. Bodek as Qualified Purchasing Agent. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

Public Information

Commissioner Badri gave the report of the Public Information Committee. Commissioner Criscione moved the resolutions: (1) establishing a meeting schedule for

the period March 2018 through the Authority's reorganization meeting in February 2019; and 2) designating the official newspaper for the Authority as the Union County Local Source and authorizing the use of the Home News Tribune, the Star Ledger, and LaVoz as supplemental newspapers. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

Policy, Ethics & By-laws Committee

Commissioner Badri gave the report of the Policy, Ethics & By-laws Committee. Commissioner Kahn moved the resolution authorizing the re-adoption of the bylaws of the Authority. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

New Business

Mr. Sullivan reported that the County of Union was handling the Authority's website maintenance and support services, and do it quite well. He recommended entering into an agreement with the County to continue providing those services. Commissioner Lombardo moved the resolution authorizing entering into a shared services agreement with the County of Union for the provision of website maintenance and support services for a term of 4 years. Commissioner Rachlin seconded the motion and it was unanimously ordered approved by a roll call vote.

Public Comment - There was no public comment.

Report of Committees, Staff & Counsel – Executive Session - There was no executive session.

Old/Unfinished Business - There was no old/unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak - There were no comments.

There being no further business to come before the Authority, Commissioner Criscione 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 6:44 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Clifton People, Jr.
Chairman

James Kennedy
Secretary