



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 45-2018

DATE: August 15, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON JULY 18, 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>Criscione</i>	✓		✓				
<i>Eastman, Treasurer</i>		✓					
<i>Jackus</i>		✓					
<i>Kahn, Secretary</i>		✓					
<i>Lombardo</i>	✓		✓			✓	
<i>Rachlin</i>	✓		✓				✓
<i>Szpond</i>	✓		✓				
<i>Scutari, Vice Chairwoman</i>	✓		✓				
<i>People, Chairman</i>	✓		✓				
<i>McManus, Alternate No. 1</i>	✓		✓				
<i>Alma, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE
REGULAR MONTHLY MEETING HELD ON JULY 18, 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 Regular Monthly Meeting held on July 18, 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 July 18, 2018 Regular Monthly meeting.

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority Regular Meeting - July 18, 2018

Chairman People called the meeting to order at 6:38 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: Chairman People, Vice-Chairwoman Scutari, Treasurer Eastman, Secretary Kahn, Commissioners Criscione (via teleconference), Jackus, Lombardo, Rachlin, and Szpond. Also present were Alternate Commissioners McManus and Alma.

Commissioners Absent: None

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

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Rachlin moved for the approval of the public minutes of the regular meeting of June 20, 2018. The motion was seconded by Commissioner Jackus and was ordered approved by a roll call vote, with all voting in favor, except for Commissioners Eastman and Lombardo, who abstained.

Communications - There were no communications.

Report of Officers - There were none.

Report of Committees, Staff & Counsel - Public Session I

Finance and Budget Committee.

Commissioner Jackus gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Jackus 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 Scutari and was unanimously ordered approved by a roll call vote.

Personnel, Procurement and Insurance

Commissioner Jackus gave the report of the Personnel, Procurement Committee recommending entering into a shared services agreement with the County of Union. Commissioner Szpond moved the resolution authorizing entering into a shared services agreement with the County of Union for the provision of print shop and sign shop services. The motion was seconded by Commissioner Eastman and was unanimously approved by a roll call vote.

Solid Waste and Recycling

Commissioner Eastman provided the recommendation of the Solid Waste and Recycling Committee regarding a plan amendment and inclusion of a facility operated by Safety-Kleen.

Commissioner Szpond moved the resolutions 1) recommending an administrative action plan amendment to the Union County District Solid Waste Management Plan to include designated truck routes for access to and egress from the Union County Resource Recovery Facility in Rahway, New Jersey; and 2) recommending an amendment to the Union County District Solid Waste Management Plan for inclusion of a general Class D recycling facility to be owned and operated by Safety-Kleen Systems, Inc. in the City of Linden. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote.

New Business - There was no items of new business

Public Comment - There was no public comment.

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

Old/Unfinished Business - There were no items of Old/Unfinished Business,

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

There being no further business to come before the Authority, Commissioner Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

Ed Kahn
Secretary