



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 60-2018

DATE: October 17, 2018


RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE DISPOSAL OF CERTAIN AUTHORITY FILES

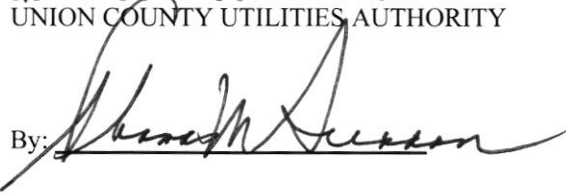
APPROVED AS TO FORM:

Joseph C. Bodek, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: 

By: 

	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
AUTHORIZING THE DISPOSAL OF CERTAIN AUTHORITY FILES**

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, the Authority is required to maintain all records as directed by the Division of Revenue and Enterprise Services - Records Management Services in the New Jersey Department of Treasury; and

WHEREAS, the Authority may not dispose of any of its records without the prior approval of the Division of Revenue and Enterprise Services - Records Management Services in the New Jersey Department of Treasury; and

WHEREAS, the files set forth on the attached list have been previously approved for disposition by Suplee Clooney & Company, the Authority's Auditor, and have been approved by the Director of the Division of Revenue and Enterprise Services - Records Management Services in the New Jersey Department of Treasury.

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

Section 1. The Union County Utilities Authority Board of Commissioners has reviewed and acknowledges the attached list of records to be disposed, as approved by Suplee Clooney & Company and, have been approved by the Director of the Division of Revenue and Enterprise Services - Records Management in the New Jersey Department of Treasury, hereby authorizes the disposal of said files by the Authority's Clerk or his designee.

Section 2. This resolution shall take effect immediately.

DISPOSITION REQUEST REVIEW SUMMARY SHEET		1. Requested Agency Name (Name, Address and Telephone No) Union COUNTY UTILITIES & AUTHORITIES 1499 US Highway One Rahway NJ 07065 (732) 382-9400 Extn: 228								
		1. A Agency Retention Schedule Number: C820000 - 013								
2. Request ID 94291	3. RIM Request ID	4. Request Date 10/2/2018	5. RMS Review Status Authorized	6. Authorization Number 550121	7. Authorization Date 10/5/2018					
8. Agency Review Comments:										
9. Review Comments: JJ - 10/5/2018										
#	Review Status	Series Number	From (MM/YYYY)	To (MM/YYYY)	Medium	RMS Review Comments	Agency Review Comments	Dispose After	Volume (in cu. ft.)	Retained by Archives (in cu. ft.)
1	Authorized	0002-0000	01/1992	12/2010	Paper				15.00	0.00
2	Authorized	0004-0001	01/1991	12/1992	Paper				3.00	0.00
3	Authorized	0200-0001	01/1992	01/2015	Paper				5.00	0.00
4	Authorized	0300-0002	01/1991	12/2010	Paper				4.00	0.00
5	Authorized	0301-0001	01/1991	12/2010	Paper				36.00	0.00
6	Authorized	0301-0002	01/1991	12/2010	Paper				36.00	0.00
7	Authorized	0303-0001	01/1991	12/2010	Paper				15.00	0.00
8	Authorized	0303-0005	01/1993	12/1993	Paper				3.00	0.00
9	Authorized	0307-0001	01/1991	12/2000	Paper				6.00	0.00
10	Authorized	0309-0001	01/1991	12/2010	Paper				24.00	0.00
11	Authorized	0313-0003	01/1991	12/2014	Paper				24.00	0.00
12	Authorized	0313-0004	01/1991	12/2010	Paper				24.00	0.00
13	Authorized	0407-0000	01/1987	12/2010	Paper				3.00	0.00
14	Authorized	0504-0002	01/1991	12/2010	Paper				30.00	0.00
15	Authorized	0511-0000	01/2014	12/2017	Digital Image				1.00	0.00
16	Authorized	0517-0001	01/2000	12/2011	Paper				1.00	0.00
17	Authorized	0517-0002	01/2000	12/2014	Paper				4.00	0.00
18	Authorized	0500-0000	01/1991	12/2014	Paper				24.00	0.00
Total:									258.00	0.00