



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 33-2022

DATE: June 15, 2022

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC MINUTES OF THE REGULAR MONTHLY MEETING HELD ON MAY 18, 2022

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>Eastman, Treasurer</i>	✓		✓			✓	
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓				✓		
<i>Kahn</i>	✓				✓		
<i>McManus, Secretary</i>	✓				✓		
<i>People</i>	✓	✓					
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓				✓
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓				
<i>Scott-Bey, Alternate No. 2</i>	✓						

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC MINUTES OF THE
REGULAR MONTHLY MEETING HELD ON MAY 18, 2022

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 Board of County Commissioners (formerly 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 Open 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 session of the Regular monthly Meeting held on May 18, 2022 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 meeting minutes of the Authority's May 18, 2022 meeting.

Section 2. This resolution shall take effect immediately.

**Union County Utilities Authority
Regular Monthly Meeting
May 18, 2022**

Chairperson Szpond called the meeting to order at 5:30 p.m. The meeting was held electronically through Zoom virtual meeting online platform.

Notice of Compliance with the Open Public Meetings Act was read by Lisa M. da Silva, Deputy Executive Director/Director of Administrative Services.

A roll call of the Commissioners showed the following present: Chairperson Szpond, Vice-Chairperson Scutari, Treasurer Eastman. Commissioners People, Rachlin, and Alternate Commissioners Alma and Scott-Bey.

Commissioners Absent: Commissioners Holder, Jackus, Kahn, and McManus.

Others Present: Dan Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Executive Director Lisa M. da Silva; and Clerk Joseph C. Bodek.

Chairperson Szpond led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairperson Szpond appointed Alternate Commissioner Alma to act for Commissioner McManus and Alternate Commissioner Scott-Bey to act for Commissioner Holder.

Approval of Minutes

Commissioner Alma moved the resolution approving the public session minutes of the regular public meeting held on April 20, 2022. The motion was seconded by Commissioner Rachlin and was ordered approved by a roll call vote, with all voting in favor except Commissioner Scutari, who abstained.

Communications: There were no communications.

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

Finance and Budget Committee.

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

Commission Eastman noted the committee also recommended increases for various professional Authorizations. Commissioner Scutari moved the resolution authorizing an extension and cap increase for professional services contracts with Tracepoint, LLC and Mullen Coughlin, LLC. The motion was seconded by Commissioner Alma, and was unanimously ordered approved by a roll call vote.

Public Information

Commissioner People stated that the Public Information Committee recommended the resolution revising the Authority's annual meeting schedule. Commissioner Scutari moved the resolution amending the Authority's Annual meeting schedule for the period from June 2002 through the Authority's reorganization meeting in February 2023. The motion was seconded by Commissioner Alma and was unanimously ordered approved by a roll call vote.

New Business: There was no new business.

Public Comment: There was no public present.

Reports of Committees, Staff & Counsel - Executive Session: There was no need for an Executive Session

Old/Unfinished Business: There were no items of old/unfinished business.

Public Comment by Commissioners/County Commission Liaison Chris Hudak

Commissioner People noted that the June meeting would be in-person.

There being no further business to come before the Authority, Commissioner Scutari moved to adjourn the meeting. The motion was seconded by Commissioner People and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:35 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ray Szpond
Chairperson

Margret McManus
Secretary