



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 40-2022

DATE: July 20, 2022

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC MINUTES OF THE REGULAR MONTHLY MEETING HELD ON JUNE 15, 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>	X		X			X	
<i>Holder</i>	X		X				
<i>Jackus</i>	X		X				
<i>Kahn</i>		X					
<i>McManus, Secretary</i>	X		X				X
<i>People</i>	X		X				
<i>Rachlin</i>	X		X				
<i>Scutari, Vice chairperson</i>	X		X				
<i>Szpond, Chairperson</i>	X		X				
<i>Alma, Alternate No. 1</i>	X		X				
<i>Scott-Bey, Alternate No. 2</i>	X						

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC MINUTES OF THE
REGULAR MONTHLY MEETING HELD ON JUNE 15, 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 June 15, 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 June 15, 2022 meeting.

Section 2. This resolution shall take effect immediately.

Union County Utilities Authority
Regular Monthly Meeting
June 15, 2022

Chairperson Szpond called the meeting to order at 5:30 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: Chairperson Szpond, Vice-Chairperson Scutari, Treasurer Eastman, Secretary McManus, Commissioners Holder, Jackus, Kahn and Rachlin. Also present were alternate commissioner Alma and Scott-Bey.

Commissioners Absent: Commissioner People (arrived at 5:32p.m.)

Others Present: Dan Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Executive Director/Deputy Clerk 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 People.

Approval of Minutes

Commissioner Eastman moved the resolution approving the public session minutes of the regular public meeting held on May 18, 2022. The motion was seconded by Commissioner Scutari and was ordered approved by a roll call vote, with all voting in favor except Commissioners Jackus, Kahn and McManus who abstained.

Communications:

There were no communications.

Report of Officers

There were no reports from the officers.

Commissioner People arrived at 5:32p.m.

Finance and Budget Committee.

Commissioner Eastman gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill lists and professional authorization. Commissioner Kahn 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) Authorizing a CAP increase for the professional services contract with Tracepoint, LLC. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

UCUA
6/15/2022 mtg.

Personnel, Procurement, and Insurance

Commissioner McManus gave the report and recommendations of the Personnel, Procurement, and Insurance Committee. The Committee recommended a contract for cellular wireless services, provision of specific software and hardware, and a shared services agreement with Union County for website services, Commissioner Eastman moved the following resolutions: 1) awarding a contract for cellular wireless services and related equipment, accessories, and services; 2) Awarding a contract for the provision of specific software, hardware, and related IT services; and 3) Authorizing entering into a shared services agreement with the County of Union for the provision of website maintenance and support services. The motion was seconded by Commissioner Scutari, and was unanimously 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

There were no comments

There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Eastman 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