



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 66-2022

DATE: December 21, 2022

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC MINUTES OF THE REGULAR MONTHLY MEETING HELD ON NOVEMBER 9, 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: \_\_\_\_\_

	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 NOVEMBER 9, 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 November 9, 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 November 9, 2022 meeting.

Section 2. This resolution shall take effect immediately.

UNION COUNTY UTILITIES AUTHORITY  
REGULAR MONTHLY MEETING  
NOVEMBER 9, 2022

Chairperson Szpond called the meeting to order at 5:34 p.m., by way of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey. The meeting was held via Zoom, a virtual meeting online platform.

Notice of Compliance with the Open Public Meetings Act was read by Lisa M. da Silva, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairperson Szpond, Secretary McManus, Commissioners Jackus, Kahn, People, and Rachlin. Also present was alternate Commissioner Alma.

Commissioner Absent: Vice-Chairperson Scutari, Treasurer Eastman, and Commissioner Holder. Also absent was alternate Commissioner Scott Bey.

Others Present: Dan Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Executive Director/Deputy Clerk Lisa M. da Silva; Union County Commissioner Christopher Hudak; 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 Scutari.

#### Approval of Minutes

Commissioner People moved the resolution approving the public session minutes of the regular meeting held on November 9, 2022. The motion was seconded by Commissioner Rachlin and was unanimously ordered approved by a roll call vote.

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

Commissioner McManus gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill lists. Commissioner People 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.

## Personnel, Procurement & Insurance

Commissioner McManus reported that the Personnel, Procurement & Insurance Committee recommended approving an agreement for a risk management consult and awarding a contract for Actuarial Services. Commissioner People moved the following resolutions: 1) Appointing and authorizing an agreement with a risk management consultant; and 2) Awarding a contract for the provision of professional actuarial services to the Authority. The motion was seconded by Commissioner Rachlin and was unanimously ordered approved by a roll call vote.

## New Business

There were no items of new business.

## Public Comment

There was no public present.

## Report of Committees, Staff & Counsel – Executive Session

There was no need for an Executive session.

## Old/Unfinished Business

Mr. Sullivan provided updates, and information on the upcoming League of Municipalities Conference. Chairperson Szpond informed all that Commissioner Scutari was recently married and was on her honeymoon.

## Public Comments by Commissioners/County Commissioner Liaison Hudak.

There were no comments.

There being no further business to come before the Authority, Commissioner McManus moved to adjourn the meeting. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:40 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Ray Szpond  
Chairperson

Margaret McManus  
Secretary

There was no executive session held on November 9, 2022