



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 80-2023

DATE: December 20, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC SESSION MINUTES OF NOVEMBER 8, 2023

APPROVED AS TO FORM:
Bianka Vargas
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED

By: *Bianka Vargas*

By: *John Cuff*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman, Treasurer	✓		✓				
Figueiredo	✓		✓				
Jackus	✓		✓				
Holder	✓		✓				
Kahn	✓		✓			✓	
McManus, Secretary	✓		✓				✓
Rachlin		✓					
Scutari, Vice Chairperson	✓		✓				
Szpond, Chairperson	✓		✓				
Alma, Alternate No. 1		✓					
Scott-Bey, Alternate No. 2	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC SESSION MINUTES OF NOVEMBER 8, 2023**

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, among other bases for exclusion; 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 meeting held on November 8, 2023 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 Session minutes of November 8, 2023

Section 2. This resolution shall take effect immediately.

**Union County Utilities Authority
Regular Monthly Meeting
November 8, 2023**

Chairman Szpond called the meeting to order at 5:31 p.m., by way of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey. The meeting was held electronically via Zoom's virtual meeting online platform.

Notice of Compliance with the Open Public Meetings Act was read by Bianka Vargas, Clerk of the Authority

A roll call of the Commissioners showed the following present: Commissioners Figueiredo, Jackus, Holder, Kahn, McManus, Rachlin, Alternate Commissioner Alma, Vice-Chairperson Scutari, Chairman Szpond

Commissioners Absent: Commissioners Eastman and Scott-Bey

Others Present: Kraig Dowd of Weber Dowd Law; Acting Executive Director Linda Stender; Deputy Executive Director/Director of Administrative Services Lisa M. Da Silva; Comptroller John Cuiffo; Clerk Bianka Vargas

Chairman Szpond appointed Alternate Commissioner Alma to sit in for absent Commissioner Eastman.

Mr. Szpond led the Pledge of Allegiance.

Ms. Vargas provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kahn moved for approval of the Public Session Minutes of October 18, 2023. The motion was seconded by Commissioner Rachlin and was approved by a roll call vote, with all voting in favor.

Communications - There were no communications.

Chairman Szpond opened the floor for Comptroller John Cuiffo to give a presentation on the UCUA 2024 Budget.

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

Finance and Budget Committee

Commissioner Rachlin gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Kahn moved the following resolutions: 1) Approving operating, consulting and legal vouchers for

processing and payment; 2) Authorizing the annual payment to the County of Union in accordance with 2012 Interlocal Services Agreement between the Authority and County of Union; 3) Approval of the 2024 Annual Budget; 4) Regarding the delayed introduction of the 2024 budget. The motion was seconded by Vice-Chairperson Scutari and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner McManus gave the report and recommendations of the Personnel/Procurement/Insurance Committee. In line with the recommendations Commissioner Jackus moved the following resolutions: 1) Terminating the Authority's Professional Services Agreement with Suplee Clooney & Company. The motion was seconded by Vice-Chairperson Scutari and was approved by a roll call vote, with all voting in favor.

New Business

Public Comment - No members of the public present

Report of Committees, Staff & Counsel – Executive Session

There were no items for discussion in Executive Session.

Report of Committees, Staff & Counsel – Public Session II

Old/Unfinished Business

There was no unfinished business.

Public Comment by Commissioners/County Commissioner Liaison Granados-
There were no comments.

There being no further business to come before the Authority, Alternate Commissioner Alma moved to adjourn the meeting. The motion was seconded by Commissioner McManus and was unanimously approved by a voice vote. The meeting was adjourned at 5:42pm.

Respectfully submitted,

Bianka Vargas
Clerk

Ray Szpond
Chairman

Margaret McManus
Secretary