



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
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RESOLUTION NO.: 20-2014

DATED: February 26, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
CONFIRMING THE COMMITTEE APPOINTMENTS
MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2014-2015**

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. da Silva

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	7		7				7
<i>Eastman</i>	7		7			7	
<i>Jackus</i>	7		7				
<i>Kahn</i>	7		7				
<i>Kennedy, Secretary</i>	7		7				
<i>Kulish</i>	7		7				
<i>People, Treasurer</i>	7		7				
<i>Erdos, Vice Chairwoman</i>		7					
<i>Huff, Chairman</i>	7		7				
<i>Bonanno, Alternate No. 1</i>	7		7				
<i>Lombardo, Alternate No. 2</i>	7						

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WHEREAS, the County of Union, New Jersey 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 District Solid Waste Management Plan; and

WHEREAS, the Chairperson of the Authority is authorized under the By-laws of the Authority, Article V, Sections 1 and 4, to appoint standing and special committee of the Authority; and

WHEREAS, the Chairperson of the Authority has made various committee appointments, as outlined in Exhibit A, attached hereto and made part hereof, and the Authority desires to confirm said committee appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority hereby confirms the committee appointments, for the term commencing February 12, 2014 and ending at the Authority's next Reorganization Meeting in February 2015 made by the Chairperson of the Authority as outlined in Exhibit A attached hereto and made part hereof.

UNION COUNTY UTILITIES AUTHORITY
COMMITTEES FOR 2014-2015

FINANCE AND BUDGET

James Kennedy – Chair
Clifton People
Edward Jackus

OPERATIONS

Edward Kahn - Chair
Roy Eastman
Reni Erdos

PERSONNEL/PROCUREMENT/INSURANCE

John Kulish – Chair
James Kennedy
Edward Kahn

POLICY/ETHICS AND BYLAWS

Sharda Badri – Chair
James Kennedy
Edward Jackus

PROJECTS LIAISON/AFFIRMATIVE ACTION

Edward Jackus - Chair
Clifton People
Roy Eastman

PUBLIC INFORMATION

Reni Erdos - Chair
Sharda Badri
John Kulish

SOLID WASTE AND RECYCLING

Clifton People – Chair
John Kulish
Sharda Badri

