



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 20-2016

DATE: March 16, 2016

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
 APPROVING THE EXECUTIVE SESSION MINUTES OF DECEMEBR 16, 2015,
 THE REGULAR AND EXECUTIVE SESSION MINUTES OF JANUARY 20, 2016,
 THE SPECIAL MEETING PUBLIC MINUTES OF FEBRUARY 3, 2016 AND
 REGULAR AND EXECUTIVE SESSION MINUTES OF FEBRUARY 10, 2016**

APPROVED AS TO FORM:

Joseph C. Bodek
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
 UNION COUNTY UTILITIES AUTHORITY

By: *Joseph C. Bodek*

By: *Mark A. Susser*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓		2/10		
<i>Criscione</i>	✓		✓				
<i>Jackus</i>	✓		✓		2/3 & 2/10		
<i>Kahn</i>	✓		✓				✓
<i>Kennedy</i>	✓		✓				
<i>People</i>		✓					
<i>Scutari</i>	✓		✓				
<i>Erdos, Vice Chair</i>	✓		✓			✓	
<i>Eastman, Chair</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓						

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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 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 Solid Waste Management Plan; and

WHEREAS, pursuant to the opening 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 executive portion of the Authority's December 16, 2015 meeting; the public & executive portions of the Authority's regular meeting of January 20, 2016; the public portion of the Authority's special meeting of February 3, 2016; and the public & executive portions of the Authority's Annual reorganization meeting of February 10, 2016 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 executive portion of the Authority's December 16, 2015 meeting; public & executive portions of the Authority's regular meeting of January 20, 2016; the public portion of the Authority's special meeting of February 3, 2016; and the public & executive portions of the Authority's Annual reorganization meeting of February 10, 2016

Section 2. This resolution shall take effect immediately.