



# UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 25-2014

DATED: March 19, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE MINUTES OF FEBRUARY 12, 2014 AND FEBRUARY 26, 2014

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: [Signature]

|                                  | PRESENT | ABSENT | AYE               | NAY | ABSTAIN                          | MOTION | SECOND |
|----------------------------------|---------|--------|-------------------|-----|----------------------------------|--------|--------|
| <i>Badri</i>                     | 7       |        | 7                 |     |                                  |        | 7      |
| <i>Eastman</i>                   | 7       |        |                   |     | 7                                |        |        |
| <i>Jackus</i>                    | 7       |        | 7                 |     |                                  |        |        |
| <i>Kahn</i>                      | 7       |        | 7<br>Feb 26, 2014 |     | 7<br>Feb 12 <sup>th</sup> , 2014 |        |        |
| <i>Kennedy, Secretary</i>        |         | 7      |                   |     |                                  |        |        |
| <i>Kulish</i>                    | 7       |        | 7                 |     |                                  | 7      |        |
| <i>People, Treasurer</i>         | 7       |        | 7                 |     |                                  |        |        |
| <i>Erdos, Vice Chairwoman</i>    | 7       |        |                   |     | 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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DATED: March 19, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING  
THE MINUTES OF FEBRUARY 12, 2014 AND FEBRUARY 26, 2014**

**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 public and ~~executive~~ portions of the Authority's annual reorganization meeting held on February 12, 2014 and February 26, 2014, has 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 minutes dated February 12, 2014 and February 26, 2014

**Section 2.** This resolution shall take effect immediately.