

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 28-2017

DATE: April 19, 2017

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S ANNUAL REORGANIZATION MEETING HELD ON MARCH 15, 2017

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: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Treasurer</i>	✓		✓				✓
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Pellettiere</i>		✓					
<i>Scutari, Vice Chairwoman</i>	✓		✓			✓	
<i>People, Chairman</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S ANNUAL
REORGANIZATION MEETING HELD ON MARCH 15, 2017**

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

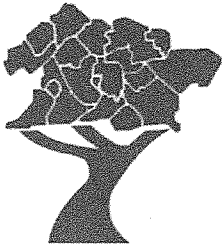
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Authority's Annual Reorganization Meeting held on March 15, 2017 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 portion of the Authority's Annual Reorganization meeting held on March 15, 2017.

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority

March 15, 2017

Regular Meeting

Chairman People called the meeting to order at 6:30 p.m., in the meeting room of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey.

Notice of Compliance with the Open Public Meetings Act was read by Joseph C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman People, Vice-Chairman Scutari, Treasurer Badri, Commissioners Criscione, Eastman, and Pellettiere. Also present were alternate Commissioners Lombardo and McManus.

Commissioners Absent: Secretary Kennedy and Commissioner Kahn.

Chairman People designated Alternate Commissioner Lombardo to act for Commissioner Kennedy and Alternate Commissioner McManus to act for Commissioner Kahn.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved for the approval of the public portions of the reorganization meeting held on February 8, 2017. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Appointment of Committees

Chairman People provided a list of Committee assignments. Commissioner Eastman moved the resolution confirming the committee appointments made by the Chairperson of the Authority for 2017-2018. The motion was seconded by Commissioner Badri 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 Committee.

Commissioner Eastman gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Badri 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 Scutari and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance Committee

Commissioner Jackus gave the report of the Personnel/Procurement/Insurance Committee. Commissioner Badri moved the resolution; 1) Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority; 2) Awarding a contract for the provision of information technology services; 3) Reappointing Economic Planning Group as the Authority's broker of record for group life insurance, AD&D Insurance, and group short and long term disability insurance and to provide consultant services in connection with the Authority's personnel benefits programs; 4) Appointing and authorizing an agreement with a risk management consultant; 5) Renewing the Authority's participation in the cooperative pricing system of the County of Union; 6) Authorizing the use of competitive contracting procedures for the furnishing of proprietary software required by the Authority's Division of Solid Waste Enforcement; and 7) Authorizing the hiring of a Solid Waste Enforcement Officer. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

Solid Waste and Recycling Committee:

Commissioner Badri gave the report of the Solid Waste and Recycling Committee, recommending an agreement with Merck for alternate disposal of ID Type 13C & 27 solid waste. Commissioner Scutari moved the resolution approving and authorizing the execution of an agreement with Merck Sharp & Dohme Corp., providing for the alternate disposal of ID Type 13C & 27 Solid Waste. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

New Business - Mr. Sullivan noted that he would be on vacation and Mr. Brennan would be in charge.

Public Comment - There was no public comment.

Report of Committees, Staff & Counsel – Executive Session - There was no executive session.

Old/Unfinished Business - There was no old/unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak - There were no comments.

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:37 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

James Kennedy
Secretary