

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 33-2016

DATE: April 20, 2016

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC SESSION MINUTES OF MARCH 16, 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: [Signature]

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC SESSION MINUTES OF MARCH 16, 2016**

**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

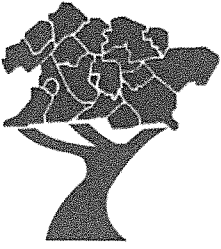
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public portion of the Authority's March 16, 2016 meeting 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 March 16, 2016 meeting of February 10, 2016

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



# UNION COUNTY UTILITIES AUTHORITY

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## Union County Utilities Authority

March 16, 2016

Chairman Eastman 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 Eastman, Vice-Chairman Erdos, Secretary Kennedy, Commissioners Badri, Criscione, Jackus, Kahn and Scutari. Also present were Alternate Commissioners Lombardo and McManus. Treasurer People arrived at 6:35 pm.

Commissioners Absent: None.

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

Chairman Eastman led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Eastman designated alternate commission Lombardo to act for Commissioner People.

### Approval of Minutes

Commissioner Erdos moved the resolution approving the Executive Session of December 16, 2015, The Public and Executive session of January 20, 2016, the public session of February 3, 2016 and the public and executive session of February 10, 2016. The motion was seconded by Commissioner Kahn, and was approved by a roll call vote, with all voting in favor except Commissioner Badri who abstained on the minutes of February 10, 2106 and Commissioner Jackus who abstained on the minutes of February 3' 2016 and February 10, 2016.

## Communications

Mr. Bodek reminded all that their annual financial disclosure statement had to be filed with State of New Jersey. He asked all to be on the lookout for filing direction from the County Clerk.

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

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget Committee.

Commissioner Jackus gave the report of the meeting of the Finance and Budget Committee. The Committee recommended approval of the bills. Commissioner Badri moved the following resolutions, 1) Approving operating and resource recovery facility vouchers for processing and payment; 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 reported on the meeting of the Personnel/Procurement/Insurance Committee and gave its recommendations. Commissioner Badri moved the following resolution: 1) Re-appointing certain professionals and consultants to the Authority; 2) Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority; 3) Awarding a contract for the provision of Information Technology Services; 4) 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; 5) Appointing a Risk Management Consultant; 6) Entering into a cooperative pricing agreement with the County of Union; and 7) Increasing the maximum number of senior solid waste enforcement officer positions. Commissioner Kahn seconded the motion and it was unanimously ordered approved by a roll call vote.

Public Information

Commissioner Kennedy moved the resolution revising the annual meeting for the period April 2016 through the Authority's reorganization meeting in February 2017. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote.

*(Treasurer People arrived)*

Solid Waste and Recycling Committee

Commissioner Badri reported on the meeting of the Solid Waste and Recycling Committee and gave its recommendations. Commissioner Kennedy moved the following resolutions: 1) Authorizing the execution of a materials recovery facility agreement with Sakoutis Brothers Disposal, Inc.; and 2) Recommending an administrative action plan amendment for a transfer of a general approval for a Class D recycling center, located in Elizabeth, New Jersey to Full Circle Manufacturing Group. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote,

New Business - There was no new business.

Public Comment - There was no public comment.

Report of Committee, 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 Erdos 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 6:36 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Roy Eastman  
Chairman

James Kennedy  
Secretary