

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 41-2016

DATE: May 18, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC SESSION MINUTES OF APRIL 20, 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		✓			✓	
<i>Criscione</i>	X		✓				
<i>Jackus</i>	X		✓				
<i>Kahn</i>	X				✓		✓
<i>Kennedy</i>		X					
<i>People</i>	X		✓				
<i>Scutari</i>		X					
<i>Erdos, Vice Chair</i>	X				✓		
<i>Eastman, Chair</i>	X		✓				
<i>Lombardo, Alternate No. 1</i>	X		✓				
<i>McManus, Alternate No. 2</i>	X		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC SESSION MINUTES OF APRIL 20, 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

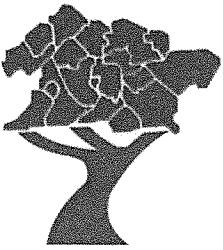
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portion of the Authority's April 20, 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 April 20, 2016 meeting.

Section 2. This resolution shall take effect immediately.



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority

April 20, 2016

Regular Public Meeting

Chairman Eastman called the meeting to order at 6:35 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, Treasurer People, Commissioners Badri, Criscione, Jackus, and Scutari. Also present were Alternate Commissioners Lombardo and McManus.

Commissioners Absent: Vice-Chairman Erdos, Secretary Kennedy and Commissioner Kahn.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME; Deputy Clerk Lisa M. da Silva 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 Commissioner Lombardo to act for Commissioner Kennedy and Alternate Commissioner McManus to act for Commissioner Kahn.

Approval of Minutes

Commissioner People moved the resolution approving the Public Session of March 16, 2016. 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 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 People and was unanimously ordered approved by a roll call vote.

UCUA
4/20/16

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) Appointing a senior solid waste enforcement officer; and 2) Approving the hiring of a solid waste enforcement officer. Commissioner People seconded the motion and it was unanimously ordered approved by a roll call vote.

Solid Waste and Recycling Committee

Commissioner Badri reported on the meeting of the Solid Waste and Recycling Committee and give its recommendations. Commissioner Badri moved the following resolutions: 1) Approving the execution of an agreement with Merck Sharp & Dohme Corp. providing for the alternate disposal of ID Type 13C solid waste; and 2) Approving and authorizing the execution of a successor agreement with Merck Sharp & Dohme Corp. providing for the disposal of Type 27 Solid Waste ab alternate disposal facility consistent with the Union County District Solid Waste Management Plan. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote,

New Business

Mr. Sullivan reported on the need to dispose of certain Authority records. Commissioner Lombardo moved the resolution authorizing the disposal of certain archived Authority files. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

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 Badri moved to adjourn the meeting. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:42 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Roy Eastman
Chairman

James Kennedy
Secretary