

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 47-2017

DATE: August 16, 2017

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR MONTHLY MEETING HELD ON JULY 19, 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>		1					
<i>Criscione</i>	1				1		
<i>Eastman, Secretary</i>	1		1			1	
<i>Jackus</i>	1		1				
<i>Kahn</i>		1					
<i>Pellettiere</i>		1					
<i>Scutari, Vice Chairwoman</i>	1				1		
<i>People, Chairman</i>	1						
<i>Lombardo, Alternate No. 1</i>	1		1				1
<i>McManus, Alternate No. 2</i>		1					
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR
MONTHLY MEETING HELD ON JULY 19, 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

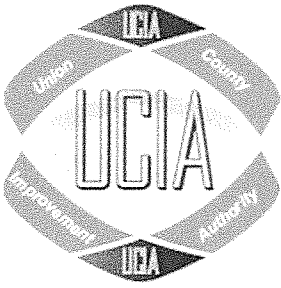
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Authority's Regular Monthly Meeting held on July 19, 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 regular monthly meeting held on July 19, 2017.

Section 2. This resolution shall take effect immediately.



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor

Rahway, New Jersey, 07065

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Union County Utilities Authority Regular Meeting July 19, 2017

Chairman Cliff 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, Treasurer Badri, Security Eastman, Commissioners Jackus, Kahn, and Pellettiere. Also present was alternate Commissioners Lombardo. Alternate Commissioner McManus arrived at 6:32 pm.

Commissioners Absent: Vice-Chairman Scutari, Commissioner Criscione.

Chairman People designated Alternate Commissioner Lombardo to act for Commissioner Criscione.

Others Present: Daniel Sullivan, and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME 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 Badri moved for the approval of the public portions of the regular meeting held on June 21, 2017. The motion was seconded by Commissioner Kahn and was ordered approved by a roll call vote, with all voting yes except Commissioner Eastman, who abstained.

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 Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Jackus 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 Badri and unanimously ordered approved by a roll call vote.

Commissioner McManus arrived. Chairman People designated her to sit in for Commissioner Scutari.

Solid Waste and Recycling

Commissioner Eastman reported on the meeting of the Solid Waste and Recycling Committees and its recommendations. Commissioner Eastman moved the resolution approving and authorizing the execution of an agreement with Chevron Environmental Management Company providing for the alternate disposal of ID Type 27 solid waste. The motion was seconded by Commissioner Lombardo and unanimously ordered approved by a roll call vote.

Chairman People commented on the content of the Inspection report, and thanked the Mr. Sullivan for developing a more comprehensive report. Mr. Sullivan various members of the staff for changes to the report.

New Business - There were no items of new business.

Public Comment - There was no public comment.

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

Old/Unfinished Business

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Jackus and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

Roy Eastman
Secretary