



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 5-2016

DATE: February 10, 2016

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2016-2017

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>		✓					
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓				
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓			✓	
<i>Kennedy</i>		✓					
<i>People</i>	✓		✓				✓
<i>Scutari</i>	✓		✓				
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE
CHAIRPERSON OF THE AUTHORITY FOR 2016-2017**

WHEREAS, the County of Union, New Jersey 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 District Solid Waste Management Plan; and

WHEREAS, the Chairperson of the Authority is authorized under the By-laws of the Authority, Article V, Sections 1 and 4, to appoint standing and special committee of the Authority; and

WHEREAS, the Chairperson of the Authority has made various committee appointments, as outlined below and the Authority desires to confirm said committee appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority hereby confirms the committee appointments, for the term commencing February 10, 2016 and ending at the Authority's next Reorganization Meeting in February 2017 made by the Chairperson of the Authority as below.

FINANCE AND BUDGET

Clifton People - Chair
James Kennedy
Edward Jackus

OPERATIONS

Edward Kahn - Chair
Reni Erdos
Laura Scutari

PERSONNEL/PROCUREMENT/INSURANCE

Edward Jackus - Chair
James Kennedy
Edward Kahn

POLICY/ETHICS AND BYLAWS

James Kennedy - Chair
Sharda Badri
Edward Jackus

PROJECTS LIAISON/AFFIRMATIVE ACTION

Laura Scutari - Chair
Jeanette Criscione
Clifton People

PUBLIC INFORMATION

Reni Erdos - Chair
Sharda Badri
Jeanette Criscione

SOLID WASTE AND RECYCLING

Shards Badri - Chair
Jeanette Criscione
Clifton People