



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 63-2014

DATED: August 20, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MINUTES OF JULY 16, 2014

APPROVED AS TO FORM:

Joseph C. Bodek  
Clerk of the Authority

By: *Joseph C. Bodek*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: *David M. Deane*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		X					
<i>Eastman</i>	X		X				X
<i>Jackus</i>	X		X				
<i>Kahn</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>		X					
<i>ErDOS, Vice Chairwoman</i>		X					
<i>Huff, Chairman</i>		X					
<i>Bonanno, Alternate</i>	X		X			X	
<i>Lombardo, Alternate</i>	X		X				

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC AND EXECUTIVE SESSION  
MINUTES OF JULY 16, 2014**

**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 certain portions of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation, personnel issues and matters covered by the attorney-client privilege; 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 separate from the discussions occurring during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public and executive portions of the Authority's meeting held on July 16, 2014 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 minutes for the public and executive portions of the Authority's meetings held on July 16, 2014

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