

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway 1, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-6557

RESOLUTION NO.: 78-2016

DATE: January 18, 2017

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING AND ANNUAL SPECIAL MEETING HELD ON DECEMBER 21, 2016

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY  
MEETING AND ANNUAL SPECIAL MEETING HELD ON DECEMBER 21, 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

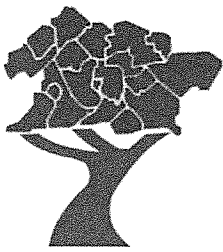
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public portions of the Authority's Annual Special Meeting and Regular Monthly Meeting held on December 21, 2016 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 portions of the Authority's December 21, 2016 Annual Special and Regular Monthly meetings.

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



# **UNION COUNTY UTILITIES AUTHORITY**

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

## **Union County Utilities Authority December 21, 2016 Regular Public Meeting**

Chairman Eastman called the meeting to order at 6:33 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, Kahn, Scutari and Jackus. Also present were Alternate Commissioners Lombardo and McManus.

Commissioners Absent: Secretary Kennedy and Commissioner Criscione.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME; Freeholder Chris Hudak, 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 Commissioner Lombardo for Commissioner Kennedy and Alternate Commission McManus to act for Commissioner Criscione.

### **Approval of Minutes**

Commissioner Badri moved the resolution approving the Public Session and Executive Session minutes of November 9, 2016. The motion was seconded by Commissioner Scutari and was ordered approved by a roll call vote, with all voting in favor except Commissioners Kahn, People and Erdos who abstained.

### **Communications**

Mr. Bodek read a note of thank you, from the Sullivan family, for an expression on sympathy sent by the Authority.

## 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 payment of 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 Erdos and was unanimously ordered approved by a roll call vote.

Commissioner Jackus reported that the Committee recommended the adoption of the Authority's annual budget. He added that the Budget was approved by the State of New Jersey. Commissioner Erdos moved the resolution adopting the annual budget for the fiscal year January 1, 2017 to December 31, 2017. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

### Personnel, Procurement and Insurance

Commissioner Jackus reported that the Committee recommended the approval of the Union Employees 2016 payments per the 2015 CBA. Commissioner Erdos moved the resolution authorizing payments in accordance with the collective bargaining agreement with the Teamsters Local No 125. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Commissioner Jackus reported that the Committee was recommending changes to the adjustment of the annual salaries of certain Authority staff. Commissioner Erdos noted the increase was for 3% and the County gave raises of 2%. Mr. Sullivan explained the reasons for the 3% increase, and the total cost difference between the 2% increase and the 3% increase was \$6,500.00. Commissioner Kahn noted that in his role as a public sector negotiator he has begun to see increases trending above the 2% level and explained the reasons why, and his support of the 3% raise. Commissioner Scutari moved the resolution approving the adjustment of the annual salaries of certain Authority staff. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Commissioner Jackus concluded by noting that the Committee recommended an amendment by way of addendum to the Authority's shared services agreement with the Union County Improvement Authority. Commissioner Erdos noted she had several questions. Her first question was did the UCIA pay the UCIA the monies previously owed under the agreement. Mr. Sullivan responded yes, and turned the matter over to Mr. Dowd to explain the addendum to the agreement. He explained the current agreement and what it covered. Mr. Dowd explained the purpose of the proposed addendum. Commissioner Erdos noted the

different missions of the two authorities and spoke about her concern that the UCUA was subsidizing the UCIA. She then reviewed her other concerns. Mr. Dowd responded. Commissioner Kahn also asked questions on the matter that Mr. Sullivan responded to. Freeholder Hudak spoke about how the Freeholder Board envisioned a scale of efficiency between the two boards, and how that was occurring. Commissioner People moved the resolution authorizing the execution of an addendum amending the Authority's shared services agreement with the Union County Improvement Authority. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

#### New Business

There were no items of 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.

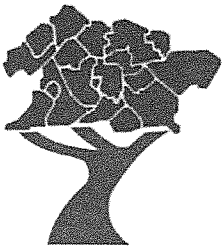
There being no further business to come before the Authority, Commissioner Lombardo moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:53 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Roy Eastman  
Chairman

James Kennedy  
Secretary



# UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority  
December 21, 2016  
Annual Special Meeting

Chairman Eastman called the meeting to order at 6:03 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, Treasurer People, Commissioners Badri, Jackus, and Kahn. Also present were alternate commissioners Lombardo and McManus.

Commissioners Absent: Secretary Kennedy, and Commissioner Criscione.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Alan Harleston of Covanta; 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.

#### Presentation by Covanta: Annual Public Meeting

Chairman Eastman turned the floor over to Mr. Harleston of Covanta. He then gave a slide presentation (*see attached*) on the operation of the resource recovery facility during the previous twelve months, and also compared it, at various points to prior years. He spoke about the support, given by Covanta to various community groups and activities in Rahway.

Mr. Harleston then asked if there were any questions from the Commissioners regarding the operation of the plant. There were none.

#### Public Comment

There were no comments from members of the public.

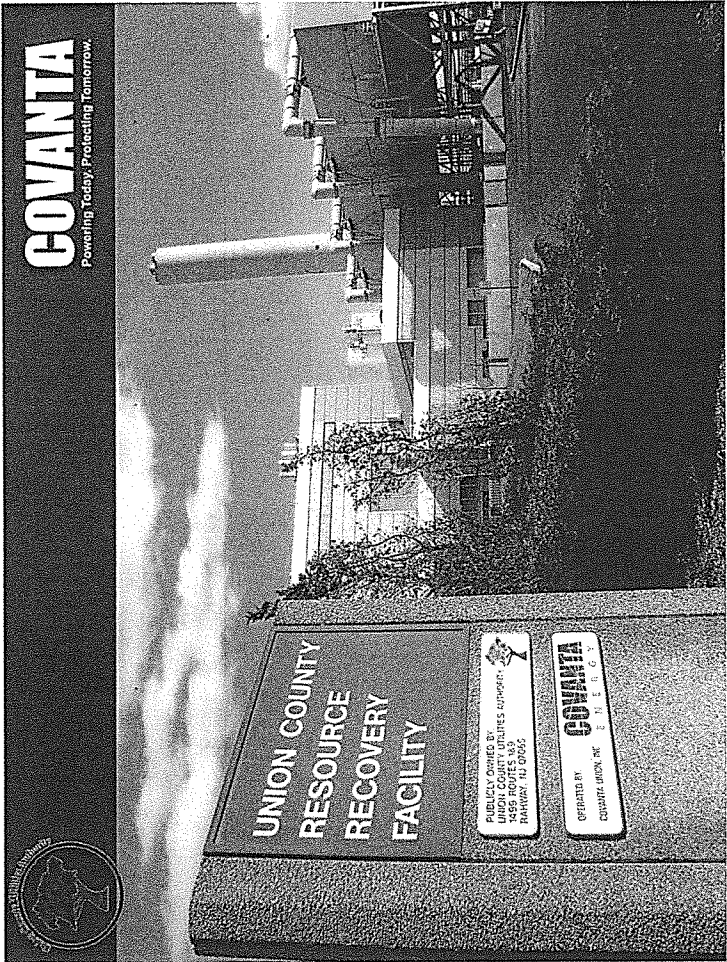
There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:12 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

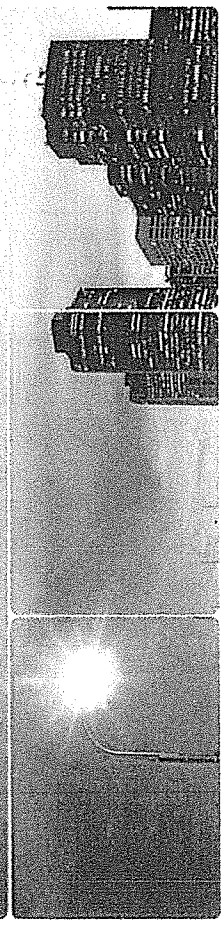
Roy Eastman  
Chairman

James Kennedy  
Secretary



**COVANTA**  
Powering Today, Protecting Tomorrow.

Covanta



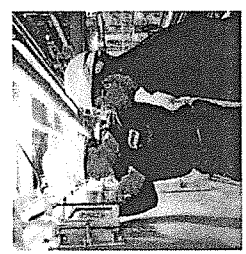
**COVANTA**  
Powering Today, Protecting Tomorrow.

## 2016 Highlights

- Achieved 95% boiler availability
- 542,268 tons of waste processed
- Successfully completed annual emissions testing in March 2016
- Successfully completed annual maintenance schedule
  - Long term maintenance work completed included.
  - Completed upgrades to steam turbine, auxiliary burner and the sootblower control systems.
  - Completed the replacement boiler ID fan for two boilers.

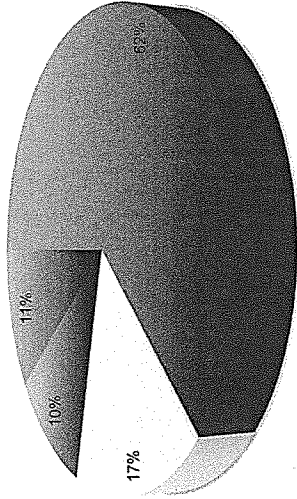
## World's Leading Energy From Waste Company

- Operate 42 modern EfW facilities in North America and Europe.
- Annual capacity to convert 21 million tons of waste into more than 9 million MWhrs—enough clean energy to power over 1 million homes.
- Annually recycle over 500,000 tons of metal - the equivalent amount of steel that would be used to build 5 Golden Gate Bridges.
- More than 3,500 professionals employed in North America.



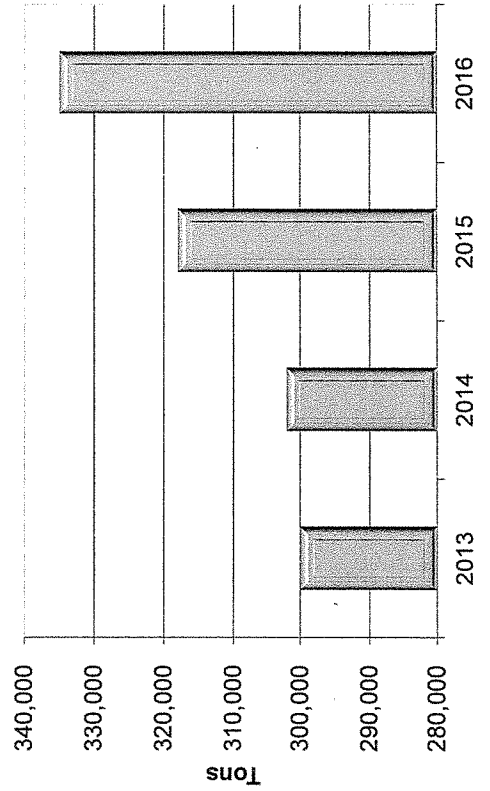
## MSW Received

MSW Sources



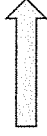
■ UCUA (335,000) ■ Commercial (83,000) ■ Spot (57,000) ■ Misc (59,000)

## UCUA Tons



## Energy from Waste

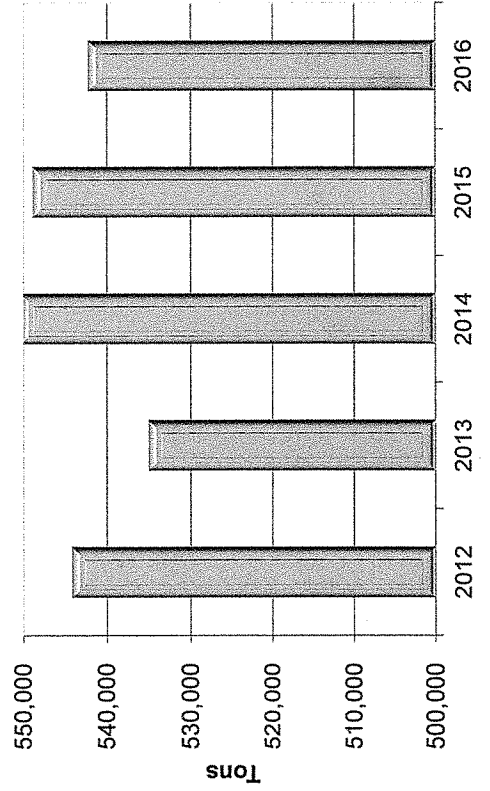
Tons of MSW  
542,628



Megawatt-Hours  
335,527

*In 2016, the UCRRF again produced enough electricity to supply over 25,000 homes for a full year*

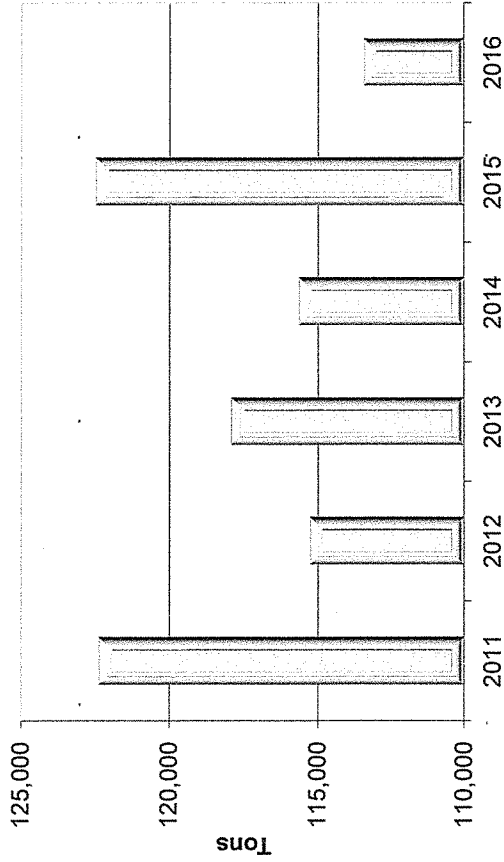
## MSW Processed



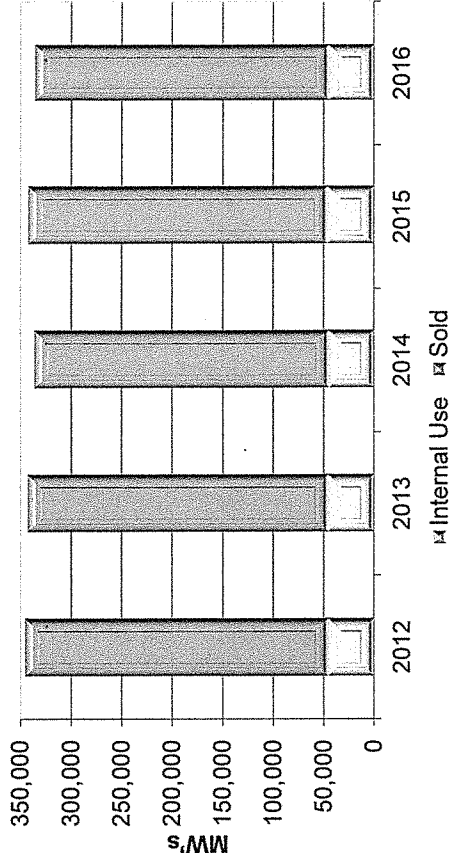




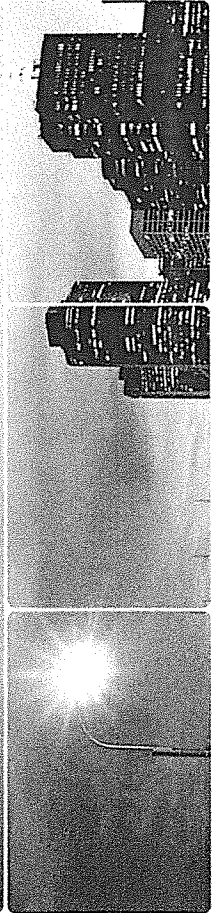
## Ash Generation



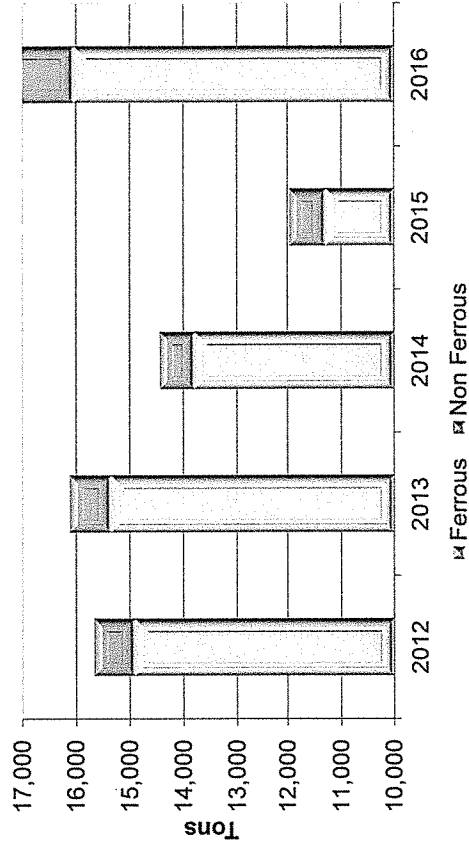
## Electric Production



## Emissions Performance



## Metal Recycling



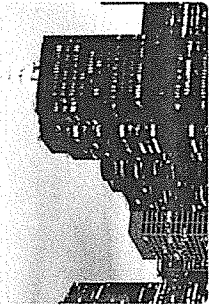
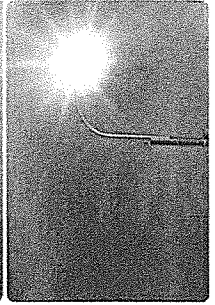
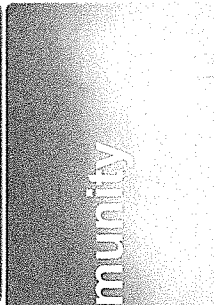
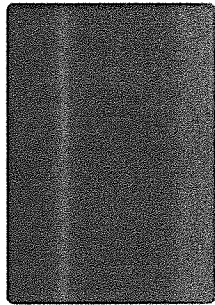
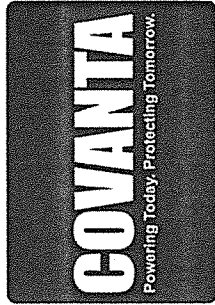
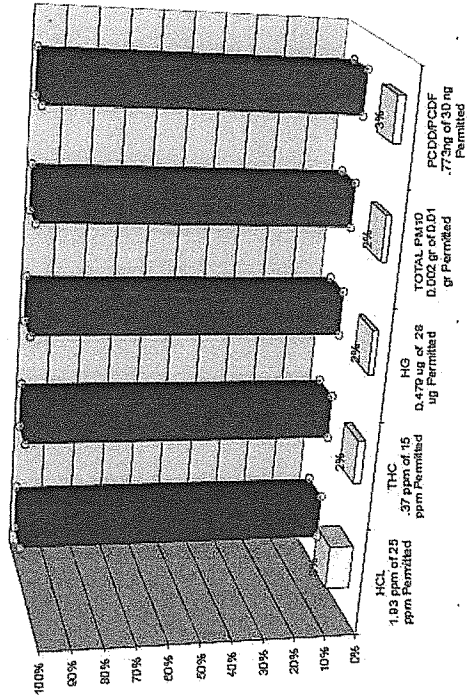
## Covanta Union in the Community

- We maintain an active role in the community.
- Supporters of:
  - JFK Community Center
  - Salvation Army
  - Special Olympics
  - City of Elizabeth Chamber of Commerce
  - Rahway Local Organizing Community
  - Fishing for Energy
  - Union County Performing Arts Center

Thank you.

## Environmental Performance

UNION STACK TEST DATA 2014



Covanta in the Community