

UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority September 10, 2014 Regular Meeting

Commissioner Jackus called the meeting to order at 6:42 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: Commissioners Badri, Eastman, Jackus, and Kulish. Also present was alternate Commissioner Lombardo.

Commissioners Absent: Chairman Huff, Vice-Chairman Erdos, Treasurer People, Secretary Kennedy and Commissioner Kahn. Also absent was alternate Commissioner Bonanno,

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME; Freeholder Liaison Chris Hudak; Johnathan Williams of DeCotiis Fitzpatrick; Deputy Clerk Lisa M. da Silva; and Clerk Joseph C. Bodek

Commissioner Jackus appointed Alternate Commissioner Lombardo to act for Commissioner Kennedy.

Commissioner Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kulish moved for the approval of the minutes of public meeting of August 20, 2014 and the executive session of August 20, 2014. The motion was seconded by Commissioner Eastman and was ordered approved by a roll call vote, with all voting yes, except Commissioner Badri, who abstained.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session

Finance and Budget.

Commissioner Eastman reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of the bill list. Commissioner Eastman 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 were unanimously ordered approved by a roll call vote.

New Business

There were no items of New Business

Public Comment

The Clerk read the rules under which public comment would be permitted.

There were no public comment.

Report of Committees, Staff & Counsel – Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

- 1) *Litigation/potential litigation – Renna v UCUA*
- 2) *Personnel - Contracts*

Whereas, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore Be It Resolved by the Union County Utilities Board of Commissioners that the public be excluded from this meeting.

Commissioner Badri moved the resolution to go into executive session. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:46 pm.

Commissioner Eastman moved to return to public session. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:51 pm.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Eastman moved the resolution authorizing a settlement agreement by and between the Authority and Tina Renna. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote.

Commissioner Kulish moved the resolution amending the employment agreement with Daniel P. Sullivan. The motion was seconded by Commissioner Eastman, and was unanimously ordered approved by a roll call vote.

Unfinished Business

There were no items of unfinished business.

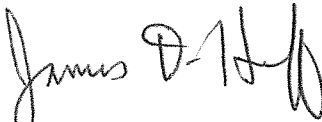
Public Comment by Commissioners/Freeholder Liaison Chris Hudak

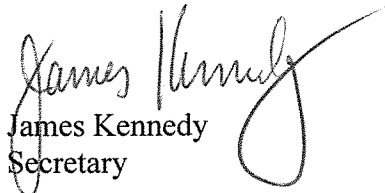
There were no comments.

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 6:54 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk


James Huff
Chairman


James Kennedy
Secretary