



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 80-2014

DATED: October 15, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MINUTES OF SEPTEMBER 10, 2014

APPROVED AS TO FORM:

Joseph C. Bodek *Lisa M. DeSilva*
Clerk of the Authority

By: *Lisa M. DeSilva*

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Thomas M. Surran*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		1					
<i>Eastman</i>	1		1			1	
<i>Jackus</i>	1		1				
<i>Kahn</i>	1				1		
<i>Kennedy, Secretary</i>	1				1		
<i>Kulish</i>		1					1
<i>People, Treasurer</i>	1				1		
<i>Erdos, Vice Chairwoman</i>		1					
<i>Huff, Chairman</i>	1				1		
<i>Bonanno, Alternate</i>	1				1		
<i>Lombardo, Alternate</i>		1					

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APPROVING THE PUBLIC AND EXECUTIVE SESSION
MINUTES OF SEPTEMBER 10, 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 September 10, 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 September 10, 2014

Section 2. This resolution shall take effect immediately.