

# UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 96-2014

DATED: December 17, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC MINUTES OF NOVEMBER 12, 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: *Thomas M. DeLeon*

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

RESOLUTION NO.: 88-2014

DATED: November 12, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC SESSION MINUTES OF NOVEMBER 12, 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

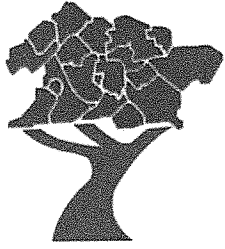
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions separate from the discussions occurring during the portions of the meetings open to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

**WHEREAS**, the minutes for the public portions of the Authority's meeting held on November 12, 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 portions of the Authority's meetings held on November 12, 2014

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



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority November 12, 2014 Regular Meeting**

Vice-Chairman Erdos 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: Vice-Chairman Erdos, Treasurer People, Commissioners Badri, Jackus, and Kahn. Also present was alternate Commissioner Bonanno.

Commissioners Absent: Chairman Huff, Secretary Kennedy, Commissioners Eastman, and Kulish. Also absent was alternate Commissioner Lombardo.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME; Union County Manager Al Faella; Freeholder Christopher Hudak; Deputy Clerk Lisa DaSilva; and Clerk Joseph C. Bodek.

Vice-Chairman Erdos appointed Alternate Commissioner Bonanno to act for Commissioner Kulish.

Vice-Chairman Erdos led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### Approval of Minutes

Commissioner Kahn moved for the approval of the minutes of public meeting of October 15, 2014. The motion was seconded by Commissioner People and was ordered approved by a roll call vote, with all voting yes, except Commissioners Badri and Erdos, who abstained.

### Communications

There were no communications.

### Report of Officers

There were no reports from the officers.

UCUA

Reg. Mtg. 11/12/14

## Report of Committees, Staff & Counsel – Public Session

### Finance and Budget.

Commissioner Jackus reported on the meeting of the Finance and Budget Committee. The Committee met and recommended approval of the bill list. Commissioner Jackus 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; 3) approving legal services vouchers related to the employee stipend fact finding inquiry for processing and payment. The motion was seconded by Commissioner People and were unanimously ordered approved by a roll call vote.

Commissioner Jackus noted the Committee also recommended approval of the 2015 budget. Commissioner Jackus, moved the resolution authorizing the approval of the annual budget for the fiscal year January 1, 2015 to December 31, 2015. The motion was seconded by Commissioner People and was ordered unanimously ordered approved by a roll call vote.

### Policy, Ethics and By-Laws

Commissioner Badri noted the Committee met and recommended approval of the policy on employee health benefits. Commissioner Badri moved the resolution formalizing a policy for the provision of health benefits to employees upon retirement from service with the Authority. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

### Solid Waste and Recycling

Mr. Sullivan noted that the Committee met and recommended extending the contract with Conoco Phillips for waste disposal. Commissioner Kahn moved the resolution approving and authorizing the execution of a five year extension to the Authority's agreement with Conoco Phillips Company providing for the disposal of ID Type 27 solid waste generated by Conoco Phillips Company at an alternate disposal facility consistent with the Union County District Solid Waste Management Plan. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

### New Business

There were no items of New Business

Reg. Mtg. 11/12/14

Public Comment

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

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There were no public comments.

Vice-Chairman Erdos asked for a motion for Executive Session. Mr. Sullivan stated that he did not believe it necessary, at this time He then explained the resolution authorizing Covanta to procure waste on behalf of the Authority, from government entities. He noted that there currently is a deficit, of 100,000 tons of waste that needs to be provided to the plant. He provided a detailed explanation on this matter. Commissioner Kahn asked if the Authority could procure the waste directly through the use of an inter-local agreement. Mr. Dowd explained why that was not possible. Commissioner Bonanno asked about any penalties that the Authority was incurring due to the short fall. Mr. Dowd and Mr. Sullivan responded to the questions.

Commissioner Badri moved the resolution approving and authorizing Covanta Union, Inc. to procure deliveries of solid waste from Governmental units in satisfaction of the Authority's obligations pursuant to the second amendment to the amended and restated waste disposal agreement. The motion was seconded by Commissioner Bonanno 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 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 6:53 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

James Huff  
Chairman

James Kennedy  
Secretary