

UNION COUNTY UTILITIES AUTHORITY

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

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Union County Utilities Authority January 15, 2014 Regular Monthly Meeting

Chairman Jackus called the meeting to order at 6:32 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 Jackus, Vice-Chairman Kahn, Secretary Kennedy, Treasurer People, Commissioners Badri, Erdos, Huff, and Kulish. Also present was Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Commissioner Eastman.

Others Present: Daniel P. Sullivan and Thomas M. Brennan of the Authority's staff; Kraig Dowd, Esq., of Weber Dowd Law; Ed Trainia of CME Associates; Freeholder Liaison Christopher Hudak; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Eastman.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kennedy moved for approval of the public session minutes of the special meeting of December 18, 2013 and the public session and executive session of the regular meeting of December 18, 2013. The motion was seconded by Commissioner Badri and was ordered approved by a roll call vote, with all voting in favor except Commissioners Erdos, Huff, Kahn, and Bonanno who abstained.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 1/15/14

Reports of Committees, Staff and Counsel – Public Session I

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills and authorizing consideration of the annual budget of the Authority. Commissioner Kennedy 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 Erdos and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported on the meeting of the Personnel/Procurement/Insurance Committee and recommended approval of the resolution adjusting the annual salaries of certain Authority staff. Commissioner Kennedy moved the resolution adjusting the annual salaries of certain Authority staff. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling Committee

There was no report of the Solid Waste and Recycling Committee

Public Information

Mr. Sullivan reported on the fire, at the facility, that involved a crane owned by Covanta. He provided details on the event, and its effect on the facility.

New Business

There was no items of New Business.

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

There was no need for an executive session.

UCUA
1/15/14 reg. mtg.

Unfinished Business

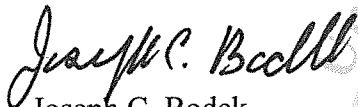
There were no items of unfinished business

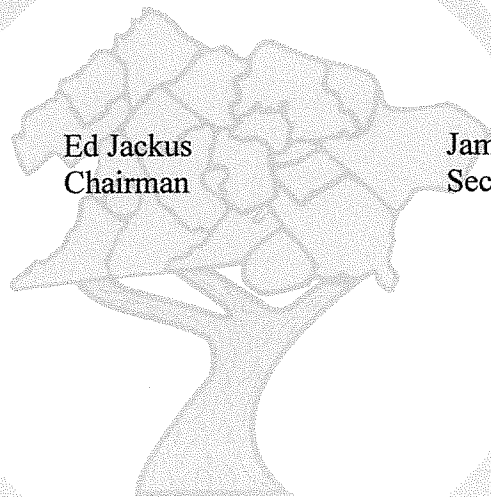
Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Kulish 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 6:40 pm.

Respectfully submitted,


Joseph C. Bodek
Clerk



Ed Jackus
Chairman

James Kennedy
Secretary