

UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority October 15, 2014 Regular Meeting

Commissioner Jackus called the meeting to order at 6:31 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 Huff, Treasurer People, Secretary Kennedy, Commissioners Eastman, Jackus, Kahn and Kulish. Also present was alternate Commissioner Bonanno.

Commissioners Absent: Vice-Chairman Erdos, Commissioner Badri. Also absent was alternate Commissioner Lombardo.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME; and Deputy Clerk Lisa DaSilva.

Chairman Huff appointed Alternate Commissioner Bonanno to act for Commissioner Badri.

Commissioner Jackus led the Pledge of Allegiance.

Mrs. DaSilva provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved for the approval of the minutes of public meeting of September 10, 2014 and the executive session of September 10, 2014. The motion was seconded by Commissioner Kulish and was ordered approved by a roll call vote, with all voting yes, except Commissioners Kahn, Kennedy, People, Huff and Bonanno, who abstained.

(Commissioner Kulish left the meeting – 6:33pm)

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

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Report of Committees, Staff & Counsel – Public Session

Finance and Budget.

Commissioner Kahn 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; 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.

Personnel, Procurement and Insurance

Commissioner Kahn reported that the Personnel, Procurement and Insurance Committee met and recommend approval of the Authority's membership in the NJ JIF and a professional services contract with Lerch, Vinci & Higgins, LLP. Mr. Sullivan explained both resolutions to the Commissioners. Commissioner Kennedy moved the resolutions 1) renewing the Authority's membership in the New Jersey Utility Authority Joint Insurance Fund; and 2) Authorizing the execution of a professional services contract for professional financial/management advisory services. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote.

Solid Waste and Recycling

Commissioner Jackus reported that the Solid Waste and Recycling Committee met and recommended approval of the resolutions regarding a Solid Waste Plan Amendment and a settlement agreement with Hamlette Disposal. Commissioner Jackus and Mr. Dowd explained the settlement agreement. Commissioner Eastman moved the resolutions 1) Authorizing an administrative action plan amendment to the Union County District Solid Waste Management Plan on the application of Glyeco Acquisition Corp, #34 for a major modification to an existing Class D Recycling Center in Elizabeth, New Jersey for the Recycling of Glycol Products and Used Oil Products; and 2) Authorizing an agreement by and between the Authority and Hamlette Disposal, Inc. The motion was seconded by Commission Kahn and was unanimously ordered approved by a roll call vote.

New Business

There were no items of New Business

Public Comment

There were no public comments.

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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 Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:38 pm.

Respectfully submitted,



Joseph C. Bodek
Clerk

James Huff
Chairman

James Kennedy
Secretary