



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority March 21, 2012 Regular Public Meeting

Chairman Jackus called the meeting to order at 6:33 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, Commissioners Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Treasurer People and Commissioner Badri.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd and Guido Weber of Weber Dowd Law; Freeholder Liaison Chris Hudak; Tim Gillen of CME; Kevin Conti of DeCotiis, Fitzpatrick & Gluck; Dennis Enright of NW Financial; Jeff Hummel and William Neafsey of the Authority's staff; and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner People and Alternate Commissioner Lombardo to act for Commissioner Badri.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kennedy moved for approval of the public and executive session minutes of February 8, 2012. The motion was seconded by Commissioner Erdos and was ordered approved by a roll call vote with all voting yes except Commissioner Kulish who abstained.

Communications

There were no communications.

UCUA
Reg. Mtg. 3/21/12

Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance & Budget

Commissioner Kulish reported that the Finance & Budget Committee had met and recommended approval of the bill list. Commissioner Kulish 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. The motion was seconded by Chairman Jackus and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Committee had not met. Mr. Sullivan reported that the first resolution dealt with approving contracts for previously appointed professionals. Next he explained that he hoped to have a shared services agreement, with the County for computer services and a limited agreement with the current vendor for maintenance of the tracker program. Commissioner Erdos did not have any objects to these resolutions moving forward and moved the following resolutions: 1) Authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority; and 2) Awarding a contract for the provision of information technology services. The motion was seconded by Chairman Jackus and was unanimously ordered approved by a roll call vote.

Operations

Mr. Hummel reported that 201 waste inspections had been conducted during the month of February. At Mr. Sullivan's request Mr. Hummel explained that the Authority was refocusing its efforts to Type 10 waste and explained how the enforcement efforts would be structured. Mr. Neafsey also spoke on the new enforcement efforts.

Solid Waste & Recycling

There was no report.

New Business

Chairman Jackus presented his 2012 committee assignments. Commissioner Eastman moved the resolution confirming the committee appointments made by the Chairperson of the Authority for 2012-2013. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Chairman Jackus noted the request to destroy certain records of the Authority. Commissioner Kahn moved the resolution authorizing the disposal of certain archived Authority files. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Public Comment

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

There was no public comment.

Commissioner Kulish moved to close the public comment period. The motion was seconded by Commissioner Bonanno and was unanimously ordered approved by a roll call vote.

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) Contracts – Agreement with the County of Union.*
- 2) Litigation/Potential Litigation – Garg v Covanta*

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 Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Kahn moved the resolution for executive session. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:47 p.m.

Commissioner Kahn 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 7:25 p.m.

UCUA
Reg. Mtg. 3/21/12

Report of Committees, Staff & Counsel – Public Session II

Commissioner Kulish moved the resolution approving and authorizing the execution of an interlocal services agreement by and between the Authority and the County of Union. The motion was seconded by Chairman Jackus and was unanimously ordered approved by a roll call vote.

Public Comments by Commissioners/Freeholder Liaison Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Lombardo, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:26 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary