



# **UNION COUNTY UTILITIES AUTHORITY**

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

(732) 382-9400

FAX (732) 382-5862

## **Union County Utilities Authority October 17, 2012 Regular Public Meeting**

Chairman Jackus called the meeting to order at 6:40 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, and Treasurer People. Commissioners Badri, Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Vice-Chairman Kahn and Secretary Kennedy.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Kahn and Alternate Commissioner Lombardo to act for Commissioner Kennedy. Chairman Jackus noted that Commissioner Kahn was excused due to the necessity of travel that is required by his job.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Liaison Christopher Hudak; Deputy Clerk Lisa M. DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### **Approval of Minutes**

Commissioner Erdos moved for approval of the public and executive session minutes of September 19, 2012. The motion was seconded by Commissioner Kulish and was ordered approved by a roll call vote, with all voting yes, except for Commissioners Badri, Eastman and Huff who abstained.

### **Communications**

There were no communications.

### **Report of Officers**

There were no reports from the officers.

UCUA  
Reg. Mtg. 10/17/12

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 Badri 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 Chairman Jackus and was unanimously ordered approved by a roll call vote.

Commissioner Kulish noted that the Committee also recommended introduction of the 2013 budget. Commissioner Badri moved the resolution authorizing the consideration of the annual budget for the fiscal year January 1, 2013 to December 31, 2013. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Personnel/Procurement/Insurance Committee.

Operations

There was no report from the Operations Committee.

Solid Waste & Recycling

Commissioner Kulish moved the resolution authorizing the execution of a MRF agreement with the Plainfield Municipal Utilities Authority. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Commissioner People moved the resolution authorizing the execution of an agreement with the Plainfield Municipal Utilities Authority for the delivery of out-of-county municipal waste to the Union County Resource Recovery Facility. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

New Business

Commissioner People requested that the operations report, given to the Commissioners, reflects the number of inspections done. He requested that the report also include information on how many, of the inspections, found haulers not in compliance. Mr. Sullivan responded that he would have the reports changed to reflect that request and that the September report would be amended, with that information, and sent to the Commissioners.

UCUA  
Reg. Mtg.10/17/12

Public Comment

There was no public comment.

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) DEP Settlement Agreement – Attorney Client Privilege/Potential Litigation*

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

Commissioner Erdos moved to return to Public Session. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The Authority returned to Public Session at 7:05 p.m.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Eastman moved the resolution authorizing the execution of a settlement agreement with the New Jersey Department of Environmental Protection. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote,

UCUA  
Reg. Mtg. 10/17/12

Old Business/Unfinished Business

Mr. Bodek noted that they are waiting for the badges for the League of Municipalities convention, and as soon as they arrive they will be distributed to the Commissioners.

Public Comments by Commissioners/Freeholder Liaison Hudak

There was no comment.

There being no further business to come before the Authority, Commissioner People moved to adjourn the meeting. The motion was seconded by Commissioner Lombardo, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 7:07 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Ed Jackus  
Chairman

James Kennedy  
Secretary