



UNION COUNTY UTILITIES AUTHORITY

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UNION COUNTY UTILITIES AUTHORITY ANNUAL PUBLIC MEETING DECEMBER 21, 2012

Chairman Kulish called the meeting to order at 6:07 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 Kulish, Vice-Chairman Jackus, Commissioners Eastman and Erdos. Treasurer People arrived at 6:20 p.m. Also present were Alternate Commissioners Jorn and Lombardo.

Commissioners Absent: Secretary Kennedy, Commissioners Badri and Huff.

Other Present: Mr. Sullivan and Tom Brennan of the Authority's staff; Ed Trainia of CME; Jonathon Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd and Guido Weber of Weber Dowd Law; and Richard Bauch of Bauch Zucker and Hatfield; Freeholder Liaison Christopher Hudak; and Clerk Joseph C. Bodek. Also present was Lorenzo Rizzi, Business Manager and Alan Harleston, facility manager for Covanta Energy.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Kulish turned the floor over to Mr. Harleston and Mr. Rizzi, who gave a slide presentation (see attached) on the operation of the resource recovery facility during the previous twelve months. He noted a new program which allowed commercial fishermen to dispose of their old fishing nets free of charge, and the benefit to the environment of this service. He also spoke about donations to the Rahway Fire Department, by Covanta. Mr. Rizzi spoke about other community orientated programs that Covanta sponsors.

Mr. Rizzi responded to questions, from the Commissions, regarding the amount of electricity that the facility generates.

Public Comment

There were no members of the public present.

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Commissioner People arrived.

There being no further business to come before the Authority, Commissioner Jackus moved to adjourn the meeting. The motion was seconded by Commissioner Erdos, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John G. Kulish
Chairman

James Kennedy
Secretary