



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority June 15, 2011 Regular Public Meeting

Chairman Kulish called the meeting to order at 6:45 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, Treasurer People, Commissioners Badri, Eastman, Erdos, and Huff. Also present was alternate Commissioner Lombardo.

Commissioners Absent: Commissioners Kahn and Kennedy. Also absent was alternate Commissioner Jorn.

Others Present: Dr. Sunil Garg and Thomas Brennan of the Authority's staff; Ed Trainia of CME; Jonathan Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law; Rich Bauch of Bauch, Zucker, Hatfield, LLC; Deputy Clerk Lisa M. Miskiewicz and Clerk Joseph C. Bodek.

Chairman Kulish led the Pledge of Allegiance.

Chairman Kulish designated alternate Commissioner Lombardo to act for Commissioner Kennedy.

Mr. Bodek provided Proof of Notice of the meeting.

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the regular meeting of May 18, 2011. The motion was seconded by Commissioner People and was ordered approved by a voice vote, with all voting yes except for Commissioner Badri who abstained.

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 I

Finance and Budget

Commissioner Jackus reported that the Finance and Budget Committee had met and recommended approval of the payment of the bills. 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. Commissioner Eastman asked a question regarding the bill for the landscaper. Dr. Garg explained that they cut the park in the rear. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos noted that the Committee met and did not have a report at this time.

There was no report for public session.

Operations:

Ms. Santiago reported on the field operations and investigations for the month of May 2011. She noted that there were 437 Solid Waste investigations, 175 Type 13 and 262 Type 10. She noted that a majority of the cases instituted during the month of May are presently active and still undergoing the inspectional process.

Solid Waste and Recycling

Dr. Garg reported that the facility was visited today by fifth graders who were recycling ambassadors from the Clark schools. He reported on the tour.

New Business

There was no new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

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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) Project Team Updates – Contracts*
- 2) Covanta Operations - Contracts*
- 3) Eagle Recycling – Litigation/Potential Litigation*
- 4) Attorney Client Issues.*

Whereas, minutes will be kept of the executive session and once the matter above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Now therefore be it resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Badri moved the resolution for executive session. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:53 p.m.

Commissioner Huff moved to return to public session. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote. The Authority returned to public session at 7:25 p.m.

Report of Committees Staff & Counsel – Public Session II

There was no report.

Unfinished Business

There was no unfinished business.

Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

There were no comments.

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

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Respectfully submitted,

Joseph C. Bodek
Clerk

John G. Kulish
Chairman

James Kennedy
Secretary