



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority June 30, 2011 Special Meeting**

Chairman Kulish called the meeting to order at 6:19 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, Secretary Kennedy, Commissioners Eastman, Huff and Kahn. Also present was alternate Commissioner Lombardo. Commissioner Badri arrived at 6:30 pm.

Commissioners Absent: Treasurer People and Commissioners Erdos. Also absent was alternate Commissioner Jorn.

Others Present: Dr. Sunil Garg and Thomas Brennan of the Authority's staff; Jonathan Williams of DeCotiis, Fitzpatrick, and Cole; Kraig Dowd of Weber Dowd Law; Rich Bauch and Evan Lison of Bauch, Zucker, Hatfield, LLC; Freeholder Liaison Dan Sullivan; 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 People.

Mr. Bodek provided Proof of Notice of the meeting.

### **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:*

UCUA  
Reg. Mtg. 6/30/11

- 1) *Contracts, Personnel, and matters covered by the Attorney Client Privilege – Issues related to the payment of the Monthly Service Fees by the Authority to Covanta Union, Inc. for the month of May 21, 211.*
- 2) *Contracts and matters covered by the Attorney Client Privilege – Covanta Project Team Update.*

*Whereas, minutes will be kept of the executive session and once the matter above no longer requires 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 Kahn moved the resolution for executive session. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:23 p.m.

Commissioner Kennedy moved to return to public session. The motion was seconded by Commissioner Badri and was ordered approved by a roll call vote. The Authority returned to public session at 10:09 p.m.

#### Report of Committees Staff & Counsel – Public Session II

Commissioner Kennedy moved the resolution authorizing and directing payment to Covanta Union, Inc. in accordance with the amended and restated waste disposal agreement by and between the Authority and Covanta Union, Inc. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

#### Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

There were no comments.

There being no further business to come before the Authority, Commissioner Lombardo moved to adjourn the meeting. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a voice vote. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Joseph C. Bodek  
Clerk

John G. Kulish  
Chairman

James Kennedy  
Secretary