



# *UNION COUNTY UTILITIES AUTHORITY*

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Union County Utilities Authority  
November 24, 2009  
Regular Public Meeting

Chairman called the meeting to order at 6:30 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 Kahn, Vice-Chairman Kulish, Commissioners Badri and Rachlin. Also present was alternate Commissioner Lombardo.

Commissioners Absent: Treasurer People, Acting Treasurer Kennedy, Commissioners Erdos, Huff, and Jackus. Also absent was alternate Commissioner Jorn.

Others Present: Dr. Garg; Jeff Hummel; William Neafsey; Denise Santiago of the Authority's staff; Ed Trainia of CME; Jonathon Williams of DeCotiis, Fitzpatrick, Cole and Wisler; Kraig Dowd of Weber Dowd Law; Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek.

Chairman Kahn led the Pledge of Allegiance.

Chairman Kahn appointed alternate Commissioner Lombardo to act for Commissioner People.

Mr. Bodek provided Proof of Notice of the meeting.

## Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the regular meeting of October 21, 2009. The motion was seconded by Commissioner Kulish and was ordered approved by a roll call vote, with all voting in favor except for Chairman Kahn and Commissioner Rachlin, who abstained.

## Communications

There were no communications.

## Report of Officers

There were no reports from the Officers.

## Report of Committees, Staff & Counsel – Public Session I

### Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended approval of the payment of the bills, authorizing consideration of the annual budget for 2010 and increasing the Caps for Bauch Zucker, Hatfield, LLC. Commissioner Badri 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; 3)

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Authorizing the consideration of the annual budget for the fiscal year January 1, 2010 and December 31, 2010; and 3) Increasing the caps for Bauch Zucker Hatfield, LLC., in their existing professional services contracts. The motion was seconded by Commissioner Kulish and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report.

Operations:

Mr. Hummel reported that there were 275 solid waste flow inspections/investigations during the month of October 2009 (242 type 13 and 33 type 10). He noted that a majority of the cases instituted during the month of October are presently active and still undergoing the inspectional process.

Ms. Santiago reported that during the month of October the Authority entered into two settlement agreements totaling \$10,500.00. \$21,900.00 was collected in October including the payment from Cardella. Dr. Garg noted that Cardella has been making their settlement payments of \$10,000.00 each month.

Solid Waste and Recycling

There was no report.

New Business

There was no new business.

Public Comment

There were no members of the public wishing to speak.

Report of Committees, Staff & Counsel – Executive Session I

There were no items for executive session.

Unfinished Business

There were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes.

There were no comments.

There being no further business to come before the Authority, Commissioner Badri 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 7:38 p.m.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Edward Kahn  
Chairman

James Kennedy  
Acting Secretary