

Union County Utilities Authority
August 20, 2008
Regular Public Meeting

Chairman Kahn called the meeting to order at 6:35 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, Treasurer People, Secretary Wolf, Commissioners Erdos, Huff, Jackus, and Kennedy. Also present was Alternate Commissioner Lombardo.

Commissioners Absent: Commissioner Badri and Alternate Commissioner Jorn.

Others Present: Dr. Garg, Bill Neafsey, Tom Brennan, and Ms. Santiago of the Authority's staff; Henry Johnsen of CME; Anthony Terezza of Supplee Clooney & Co; Vijayant Pawar of Vijayant Pawar Law; Freeholder Chester Holmes; Deputy Clerk Lisa Miskiewicz; and Clerk Joseph C. Bodek.

Chairman Kahn led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Chairman Kahn appointed Alternate Commissioner Lombardo to act for Commissioner Badri.

Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the regular public meeting of July 16, 2008. The motion was seconded by Commissioner Lombardo and unanimously approved by a roll call vote.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 8/20/08

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 bill lists and the resolution regarding certifying the annual audit. Commissioner Kulish then 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, and 3) Certifying to the Local Finance Board its compliance regarding the annual audit pursuant to N.J.S.A. 40A:5A-17. The motion was seconded by Commissioner Huff and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

There was no report from the Committee.

Operations:

Mr. Neafsey advised the Commissioners that there were 414 solid waste flow inspections/investigations conducted during the month of July, 2008 (338 Type 13, 76 Type 10). He reported that there was one waste flow settlement in the amount of \$6,000.00.

Solid Waste & Recycling

There were no reports from the Committee.

New Business

There were no items of New Business.

Public Comment

There were no members of the Public present.

Report of Committees, Staff & Counsel – Executive Session

Commissioner Kulish moved to go into executive session. The motion was seconded by Commissioner Huff.

UCUA
Reg. Mtg. 9/20/08

Mr. Bodek read the following statement:

In accordance with the Open Public Meeting Act, in the State of New Jersey, the Authority is entering into executive session to discuss items concerning contracts, litigation and/or personnel. The Authority may take official action on items discussed in executive session once the Authority returns to public session.

The motion to go into executive session was unanimously approved by a roll call vote. The Authority convened into executive session at 6:35 p.m.

Upon motion of Commissioner Huff, seconded by Commissioner People, and approved unanimously by a roll call vote, the Authority returned to public session at 7:04 p.m.

Report of Committees Staff & Counsel – Public Session II

Commissioner Huff moved the resolution authorizing the acceptance of the resignation of General Counsel. The motion was seconded by Commissioner Kulish, and approved by a roll call vote, with all voting in favor, except Commissioner Erdos, who abstained.

Unfinished Business

There were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

Freeholder Holmes spoke in support of the efforts being made by the Authority and stated he would bring the message back to the other Freeholders.

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

Respectfully submitted

Joseph C. Bodek
Clerk

Edward J. Kahn
Chairman

William Wolf
Secretary