

Union County Utilities Authority  
August 25, 2007  
Regular Public Meeting

Vice-Chairman Kulish 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 Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Erdos, and Kahn (Commissioner Kahn was present via teleconferencing, until his arrival at 6:45P.M.).

Commissioners Absent: Chairman Kennedy, Commissioners Badri, Huff, Jackus and alternate Commissioner Jorn.

Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Crane, Ms. Santiago and Mr. Neafsey of the Authority's staff; Ed Trainia of CME; Kraig Dowd of Brownstein Booth and Associates; Gina Bilangi of DeCotiis Fitzpatrick; Freeholder Chester Holmes; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Vice-Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

#### Approval of Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the Regular meeting of July 20, 2007. The motion was seconded by Commissioner Wolf and approved by a roll call vote, with all voting in favor, except Commissioner Kulish 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

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#### Finance and Budget

Commissioner People reported that the Finance and Budget Committee met and were recommending approval of the payment of bills resolutions. Vice-Chairman 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 the motion was seconded by Commissioner People and approved unanimously by a roll call vote.

#### Personnel/Procurement/Insurance

There was no report for public session.

#### Operations

Mr. Crane reported that there were 447 solid waste flow inspections/investigations conducted during the month of July 2007 (361 type 13 and 86 type 10). The amount of settlements received for July total \$64,000.00.

#### Solid Waste and Recycling

There was no report.

#### New Business

There were no items of new business.

#### Public Comment

There were no public comments.

Commissioner Wolf moved to go into executive session. Mr. Bodek noted the reasons that the Authority was going into executive session and explained that the Authority may take official action at the conclusion of the executive session. The motion was seconded by Commissioner Erdos and approved unanimously by a roll call vote. The Authority convened into executive session at 6:40 p.m.

Upon motion of Commissioner Kahn, seconded by Commissioner Erdos, and approved unanimously by a roll call vote, the Authority reconvened into public session at 7:11 p.m.

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

Commissioner People moved the resolution authorizing the execution of an agreement with Waste Management of New Jersey, Inc. to allow its materials recovery facilities to accept and recycle Types 13, 13C, 23 and 27 solid waste generated within Union County and return all residue therefrom to the disposal facilities designated to receive such waste in accordance with the Union County District Solid Waste Management Plan. The motion was seconded by Commissioner Erdos and approved by a roll call vote, with all voting in favor, except Commission Kahn, who abstained.

Commissioner People moved the resolution authorizing the execution of an agreement with F. Montecalvo Contracting Co., inc. t/1 Montecalvo Disposal Services to allow its materials recovery facility to accept and recycle Types 13, 13C, 23 and 27 solid waste generated within Union County and return all residue therefrom to the disposal facilities designated to receive such waste in accordance with the Union County District Solid Waste Management Plan. The motion was seconded by Commissioner Kahn and approved unanimously by a roll call vote.

## 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 Wolf moved to adjourn the meeting. The motion was seconded by Commissioner Erdos and approved unanimously by a voice vote.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Joseph C. Bodek  
Clerk

James Kennedy  
Chairman

William Wolf  
Secretary