



# **UNION COUNTY UTILITIES AUTHORITY**

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

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## **Union County Utilities Authority December 19, 2012 Regular Public Meeting**

Chairman Jackus called the meeting to order at 6:31 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 Jackus, Vice-Chairman Kahn, and Treasurer People. Commissioners Badri, Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo. Secretary Kennedy arrived at 6:34 pm.

Commissioners Absent: None.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Richard Bauch of Bauch, Zucker, Hatfield; Deputy Clerk Lisa M. DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### **Approval of Minutes**

Commissioner Erdos moved for approval of the public minutes of November 28, 2012. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

### **Communications**

There were no communications.

*(Secretary Kennedy arrived)*

### **Report of Officers**

There were no reports from the officers.

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

### Finance & Budget

Commissioner Kulish reported that the Finance & Budget Committee had met and recommended approval of the bill list. Chairman Jackus 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. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote. Commissioner Kulish reported that the Committee also recommended the adoption of the 2013 budget. Commissioner Kulish moved the resolution authorizing the adoption of the annual budget for the fiscal year January 2, 2013 to December 31, 2013. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

### Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Commission had met and was recommending that the Authority purchase new vehicles, from the State Contract, for the Authority. Commissioner Erdos moved the resolution authorizing the purchase of vehicles through the State of New Jersey Cooperative Purchasing Program. The motion was seconded by Commissioner Kulish and was unanimously ordered approved by a roll call vote.

### Operations

There was no report from the operations committee.

### Solid Waste & Recycling

Commissioner Kulish moved the resolution recommending, by administrative action, an amendment to the Union County District Solid Waste Management Plan regarding the waste management of New Jersey, Inc. transfer station/materials Recovery Facility located on Front Street in the City of Elizabeth, New Jersey. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Chairman Jackus recognized Mr. Dowd who noted that resolution #90-2012 (adopting the annual budget) contained a minor typographical error. He noted that the total Revenue amount should read \$39,808,370.00 which would equal the total appropriations of \$39,808,370.00, in the Now Therefore, Be it Resolved paragraph. Commissioner Kahn moved to correct the amount, in resolution #90-2012, to read \$39,808,370.00. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

### New Business

There were no items of new business.

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Reg. Mtg. 12/19/12**

**Public Comment**

There was no public comment.

**Report of Committees, Staff & Counsel – Executive Session**

There was no executive session

**Old Business/Unfinished Business**

There were no items of old/unfinished business.

**Public Comments by Commissioners/Freeholder Liaison Hudak**

There was no comment.

There being no further business to come before the Authority, Commissioner Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Ed Jackus

James Kennedy