

# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 17-2013

DATED: February 13, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH  
2013 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN  
FEBRUARY 2014.

APPROVED AS TO FORM:

Joseph C. Bodek.  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: Thomas M. Bessen

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Eastman</i>		X					
<i>Erdos</i>	✓		✓			✓	
<i>Huff</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>		X					
<i>Kennedy</i>		X					
<i>Kulish</i>	✓		✓				✓
<i>People</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>		X					

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ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH  
2013 THROUGH THE AUTHORITY'S REORGANIZATION MEETING  
IN FEBRUARY 2014.**

**WHEREAS**, the Union County Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-1 et seq.) has heretofore been created by the Union County Board of Chosen Freeholders in order to, among other things, acquire, construct, maintain, and operate or contract for the operation of facilities for the recycling and/or disposal of solid waste generated within the County of Union, New Jersey in an environmentally sound manner; and

**WHEREAS**, the Union County Board of Chosen Freeholders has designated the Authority as the implementing agency for the County's District Solid Waste Management Plan, in accordance with the Solid Waste Management Act (N.J.S.A. 13:1E-1, et seq.); and

**WHEREAS**, the Authority constitutes a "public body", as such term is defined in New Jersey Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) and, as such, is required to provide "adequate notice" of any meetings and/or activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

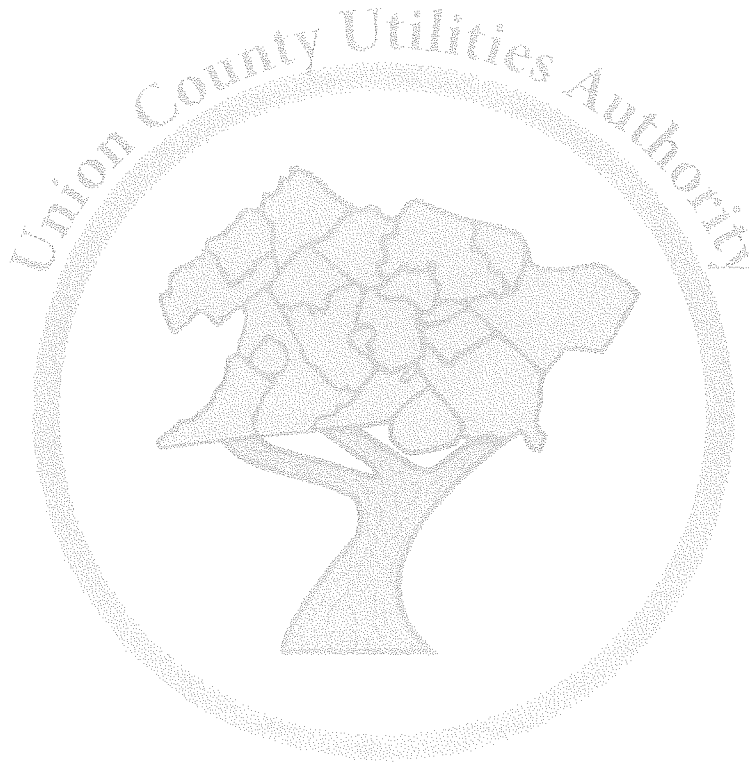
**WHEREAS**, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority is obligated to provide "adequate notice", as defined in N.J.S.A. 10:4-8(d), of the schedule of the regular meetings of the Authority to be held during the succeeding year; and

**WHEREAS**, the Authority desires to establish a meeting schedule for the year (March 2013 through February 2014), as required by the New Jersey Open Public Meetings Act;

**NOW, THEREFORE, BE IT RESOLVED**, by the Union County Utilities Authority, as follows:

1. During the period of March 2013 through February 2014, unless otherwise indicated on Exhibit A, the Authority shall have one (1) regular meeting per month on the third Wednesday of each month. The dates for such meetings are set forth in the Meeting Schedule Notice attached hereto as Exhibit A, which by this reference is made a part of hereof as if set forth in full herein. Unless otherwise notified, all regular meetings of the Authority shall be held at 6:30 p.m. at the Authority's administrative offices located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey.

2. The staff of the Authority are hereby directed to take all actions as are required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) prominently posting, and maintaining throughout the year, the Meeting Schedule Notice in at least one public place reserved for such announcements, (b) mailing the Meeting Schedule Notice to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Clerk of the County of Union, and mailing this Resolution (including the attached Meeting Schedule Notice) to the Union County Manager and to the Clerk of the Board of Chosen Freeholders of the County of Union.
3. This Resolution shall take effect immediately.



**Exhibit A**

**SCHEDULE OF REGULAR PUBLIC MEETING OF THE UNION COUNTY UTILITIES AUTHORITY FOR THE PERIOD OF MARCH 2013 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2014.**

In accordance with the "Open Public Meetings Act," P.L. 1975, c.231, the following schedule of Regular Public Meetings of the Union County Utilities Authority was approved at the annual reorganization meeting of the Authority on Wednesday February 13, 2013. The Authority gives public notice that it may act as a body, by taking official action, at any of the following meetings.

Wednesday, March 20, 2013  
Wednesday, April 17, 2013  
Wednesday, May 15, 2013  
Wednesday, June 19, 2013  
Wednesday, July 17, 2013  
Wednesday, August 21, 2013  
Wednesday, September 18, 2013  
Wednesday, October 16, 2013  
Wednesday, November 27, 2013  
Wednesday, December 18, 2013  
Wednesday, January 15, 2014  
Wednesday, February 12, 2014\*\*

All Regular Public Meetings of the Authority will begin at 6:30 p.m., in the Authority Meeting Room, at the offices of the Authority, located on the Third Floor of the Union County Resource Recovery Facility, 1499 Routes 1 and 9 North, Rahway, New Jersey.

Portions of all meetings may be held in executive session to the extent allowed by law.

\*\*Reorganization 2014