



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 67-2013

DATED: November 13, 2013

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE CONSIDERATION OF THE ANNUAL BUDGET FOR THE FISCAL YEAR JANUARY 1, 2014 TO DECEMBER 31, 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: [Signature]

PRESENT      ABSENT      AYE      NAY      ABSTAIN      MOTION      SECOND

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

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AUTHORIZING THE CONSIDERATION OF THE ANNUAL BUDGET  
FOR THE FISCAL YEAR JANUARY 1, 2014 TO DECEMBER 31, 2014**

WHEREAS, the County of Union, New Jersey (the "County") developed the Union County District Solid Waste Management Plan (the "County Plan") in accordance with the New Jersey Solid Waste Management Act (the "Act") for the purpose of managing the disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Act, as the implementing agency for the County Plan; and

WHEREAS, the Annual Budget for the Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the governing body of the Authority at its open public meeting of November 13, 2013, and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$38,916,537 and Total Appropriation, including any Accumulated Deficit, if any of \$38,916,537.

WHEREAS, the schedule of fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to meet with operating expenses, debt services requirements, and to provide for such reserves, all as may required by law, regulation or terms of contract and agreements.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Union County Utilities Authority that it hereby approves, for consideration, the Annual Budget, including appended Supplemental Schedules of the Union County Utilities Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014.

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provision as stipulated in the said Authority's outstanding debt obligations, lease commitments and other pledge agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Union County Utilities Authority will consider the Annual Budget for adoption on December 18, 2013.