

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 58-2017

DATE: November 8, 2017

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR MONTHLY MEETING HELD ON OCTOBER 18, 2017

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. da Silva

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri, Treasurer</i>	1				1		
<i>Criscione</i>	1		1				
<i>Eastman, Secretary</i>		1					
<i>Jackus</i>		1					
<i>Kahn</i>	1		1				
<i>Pellettiere</i>	1		1			1	
<i>Rachlin</i>		1					
<i>Scutari, Vice Chairwoman</i>	1		1		1		
<i>People, Chairman</i>	1		1				
<i>Lombardo, Alternate No. 1</i>	1		1				1
<i>McManus, Alternate No. 2</i>	1		1				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR
MONTHLY MEETING HELD ON OCTOBER 18, 2017**

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

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

WHEREAS, pursuant to the opening Public Meetings Act, N.J.S.A. 10:4-6, et seq, the Authority is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues; and

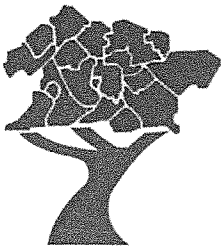
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Authority's Regular Monthly Meeting held on October 18, 2017 have been reviewed by the Commissioners of the Authority for approval.

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

Section 1. The governing body of the Union County Utilities Authority has reviewed and hereby approves the public portion of the Authority's regular monthly meeting held on October 18, 2017.

Section 2. This resolution shall take effect immediately.



UNION COUNTY UTILITIES AUTHORITY

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

(732) 382-9400

FAX (732) 382-5862

October 18, 2017
Regular Meeting

Chairman Cliff People called the meeting to order at 6:30 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 People, Secretary Eastman, Commissioners Criscione, Jackus, Kahn, Rachlin and Pellettiere. Also present was alternate Commissioners Lombardo and McManus.

Commissioners Absent: Vice-Chairwoman Scutari, and Commissioners Badri and Kahn.

Others Present: Daniel Sullivan, and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Clerk Lisa DaSilva; and Clerk Joseph C. Bodek.

Chairman People appointed Commissioner McManus to act for Commissioner Scutari, and Commissioner Lombardo to act for Commissioner Badri.

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Rachlin moved for the approval of the public minutes of the regular meeting held on September 20, 2017. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote,

Communications - There were no communications.

Report of Officers - There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget Committee.

Commissioner Jackus gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner Eastman 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 Criscione and unanimously ordered approved by a roll call vote.

UCUA
Reg. Mtg. 10/18/17

Commissioner Jackus also noted that the Committee recommended introduction of the 2018 budget. Commissioner Eastman moved for approval of the resolution authorizing the approval of the annual budget for the fiscal year January 1, 2018 to December 31, 2018. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

New Business - There were no items of new business.

Public Comment - There was no public comment.

Report of Committees, Staff & Counsel – Executive Session - There was no executive session.

Old/Unfinished Business – There was no old business to discuss

Public Comment by Commissioners/Freeholder Liaison Chris 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 Pelletiere and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

Roy Eastman
Secretary