

# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400  
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RESOLUTION NO.: 63-2017

DATE: December 20, 2017

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE AUTHORITY'S REGULAR MONTHLY MEETING HELD ON NOVEMBER 8, 2017

APPROVED AS TO FORM:  
Joseph C. Bodek, RMC  
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. Scutari

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

**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

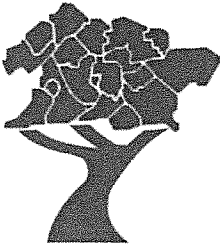
**WHEREAS**, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

**WHEREAS**, the minutes for the public portions of the Authority's Regular Monthly Meeting held on November 8, 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 November 8, 2017.

**Section 2.** This resolution shall take effect immediately.



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority Regular Meeting November 8, 2017**

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 Lisa DaSilva, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman People, Vice-Chairman Scutari, Treasurer Badri, Commissioners Criscione, Kahn (via phone), and Pellettiere. Also present were Alternate Commissioners Lombardo and McManus.

Commissioners Absent: Secretary Eastman, Commissioners Jackus, and Rachlin.

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

Chairman People appointed Commissioner Lombardo to act for Commissioner Jackus, and Commissioner McManus to act for Commissioner Eastman.

Chairman People led the Pledge of Allegiance.

Mrs. da Silva provided Proof of Notice of the meeting.

### Approval of Minutes

Commissioner Pellettiere moved for the approval of the public minutes of the regular meeting held on October 18, 2017. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting in favor, except for Commissioners Badri and Scutari 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

Finance and Budget Committee.

Commissioner Scutari gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill list. Commissioner McManus 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.

#### Personnel, Procurement and Insurance

Mr. Sullivan explained the purpose of the next resolution, to enter into an agreement with the County of Union. Commissioner Lombardo moved the resolution authorizing the Authority to enter into a commodity resale agreement with the County of Union for the provision of fuel purchase and storage services. The motion was seconded by Commissioner Badri, and was ordered approved by a roll call vote, with all voting in favor, except Commissioner Pellettiere, who abstained.

#### Solid Waste and Recycling

Commissioner Badri reported that the Solid Waste and Recycling Committee met, and was recommending approval of an amendment to the agreement with Merck Sharp and Dohme Corp., Commissioner Scutari moved for approval of the resolution approving and authorizing an amendment to agreement with Merck Sharp & Dohme Corp. providing for the disposal of certain ID Type 27 solid waste at alternate disposal facilities. 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.

Public Comment - Minerva Rosa, spoke about the recent hurricane that hit Puerto Rico, and thanked Covanta and several UCUA employees who helped with relief supplies. Chairman People commented on the situation.

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 Pellettiere moved to adjourn the meeting. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:37 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Cliff People  
Chairman

Roy Eastman  
Secretary