



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 13-2018

DATE: February 14, 2018

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2018
THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN
FEBRUARY 2019.**

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: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Criscione</i>	✓		✓				✓
<i>Eastman</i>		✓					
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				
<i>Lombardo</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari</i>	✓		✓			✓	
<i>McManus, Alternate No. 1</i>	✓		✓				
<i>Szpond, Alternate No. 2</i>	✓		✓				

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ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH
2018 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN
FEBRUARY 2019.**

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 2018 through February 2019), 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 2018 through February 2019, 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 Clerk of the Authority is 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 2018 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2019

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 14, 2019. The Authority gives public notice that it may act as a body, by taking official action, at any of the following meetings.

Wednesday, March 21, 2018
Wednesday, April 18, 2018
Wednesday, May 16, 2018
Wednesday, June 20, 2018
Wednesday, July 18, 2018
Wednesday, August 15, 2018
Wednesday, September 19, 2018
Wednesday, October 17, 2018
Wednesday, November 28, 2018 (*4th Wednesday*)
Wednesday, December 19, 2018*
Wednesday, January 16, 2019
Wednesday, February 13, 2019**

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.

* Annual Special Meeting with Presentation by Covanta begins at 6:00 p.m. The regular monthly meeting will begin at 6:30 p.m., or immediately after the Annual Special Meeting, whichever is later.

** Reorganization 2018