

UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 5-2018

DATE: February 14, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON JANUARY 17, 2018

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>	✓				✓		

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE
REGULAR MONTHLY MEETING HELD ON JANUARY 17, 2018**

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

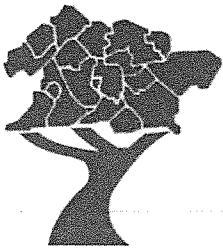
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions Regular Monthly Meeting held on January 17, 2018 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 January 17, 2018 Regular Monthly meetings.

Section 2. This resolution shall take effect immediately.



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority

Regular Meeting

January 17, 2018

Chairman People called the meeting to order at 6:32 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 Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman People, Vice-Chairman Scutari, Secretary Eastman, Commissioners Criscione, Jackus, Lombardo, and Rachlin. Also present were Alternate Commissioners McManus.

Commissioners Absent: Treasurer Badri and Commissioner Kahn.

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

Chairman People informed the Commissioners that Commissioner Pellettiere had resigned and the Freeholders had made Alternate Commissioner Lombardo a full commissioner, and alternate Commissioner McManus became Alternate Commissioner 1.

Mr. Bodek administered the oath of office to Mr. Lombardo as a Commissioner of the Authority.

Chairman People appointed Commissioner McManus 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 Eastman moved for the approval of the public minutes of the regular meeting, and special meetings held December 20, 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 People 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 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 Lombardo and unanimously ordered approved by a roll call vote.

Personnel, Procurement and Insurance

Commissioner Jackus gave the report of the Personnel, Procurement and Insurance Committee. Mr. Eastman moved the resolution reappointing Lisa M. Da Silva as the Affirmative Action and Public Agency Compliance Officer for the Authority. The motion was seconded by Commissioner Scutari and was unanimously ordered approved by a roll call vote.

Solid Waste and Recycling

Commissioner Eastman gave the report of the Solid Waste and Recycling Committee. Commissioner Lombardo moved the resolution approving and authorizing an agreement with Merck Sharp & Dohme Corp. providing for the disposal of certain ID type 13 and 27 solid waste (Special Handling Waste) at alternate disposal facilities. The motion was seconded by Commissioner Criscione and was unanimously ordered approved by a roll call vote.

New Business - There were no items of new business.

Public Comment - There were no members of the public present

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

Old/Unfinished Business - There was no old/unfinished business.

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 Scutari and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:40 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

Roy Eastman
Secretary