



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 18-2018

DATE: March 21, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2018-2019

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: Thomas M. Scutari

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE
CHAIRPERSON OF THE AUTHORITY FOR 2018-2019**

WHEREAS, the County of Union, New Jersey 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 District Solid Waste Management Plan; and

WHEREAS, the Chairperson of the Authority is authorized under the By-laws of the Authority, Article V, Sections 1 and 4, to appoint standing and special committee of the Authority; and

WHEREAS, the Chairperson of the Authority has made various committee appointments, as outlined below and the Authority desires to confirm said committee appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority hereby confirms the committee appointments, for the term commencing February 14, 2018 and ending at the Authority's next Reorganization Meeting in February 2019, made by the Chairperson of the Authority as below:

UNION COUNTY UTILITIES AUTHORITY
COMMITTEE ASSIGNMENTS FOR 2018-2019

FINANCE AND BUDGET

Roy Eastman - Chair
Edward Jackus
Laura Scutari

OPERATIONS

Edward Jackus - Chair
Laura Scutari
Jeanette Criscione

PERSONNEL/PROCUREMENT/INSURANCE

Laura Scutari - Chair
Edward Jackus
Roy Eastman

POLICY/ETHICS AND BYLAWS

Edward Kahn - Chair
Charles Lombardo
Robert Rachlin

PROJECTS LIAISON/AFFIRMATIVE ACTION

Robert Rachlin - Chair
Jeanette Criscione
Sharda Badri

PUBLIC INFORMATION

Jeanette Criscione - Chair
Sharda Badri
Robert Rachlin

SOLID WASTE AND RECYCLING

Charles Lombardo - Chair
Roy Eastman
Edward Kahn