



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 39-2018

DATE: July 18, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON JUNE 20, 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>Criscione</i>	✓		✓				
<i>Eastman, Treasurer</i>	✓				✓		
<i>Jackus</i>	✓		✓				✓
<i>Kahn, Secretary</i>	✓		✓				
<i>Lombardo</i>	✓				✓		
<i>Rachlin</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Scutari, Vice Chairwoman</i>	✓		✓				
<i>People, Chairman</i>	✓		✓				
<i>McManus, Alternate No. 1</i>	✓						
<i>Alma, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
APPROVING THE PUBLIC PORTIONS OF THE
REGULAR MONTHLY MEETING HELD ON JUNE 20, 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 of the Regular Monthly Meeting held on June 20, 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 June 20, 2018 Annual Reorganization meeting.

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority Regular Meeting June 20, 2018

Chairman People called the meeting to order at 6:31 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-Chairwoman Scutari, Commissioners, Criscione, Jackus, Kahn, and Rachlin. Also present were Alternate Commissioners McManus (via phone) and Szpond.

Commissioners Absent: Treasurer Eastman and Commissioner Lombardo.

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

Chairman People appointed Alternate Commissioner McManus to act for Commissioner Lombardo and Alternate Commissioner Szpond to act for Commissioner Eastman.

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Jackus moved for the approval of the public minutes of the regular meeting of May 16, 2018. The motion was seconded by Commissioner Scutari and was ordered approved by a roll call vote, with all voting in favor, except for Commissioners Criscione, who abstained.

Communications

There were no communications.

Report of Officers

There were none.

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 Jackus moved the following resolutions, 1)

Approving operating and resource recovery facility vouchers for processing and payment; 2) approving consulting and legal vouchers for processing and payment; and 3) Certifying to the Local Finance board its compliance regarding the annual audit pursuant to NJSA 40A:5A-17. The motion was seconded by Commissioner Kahn and unanimously ordered approved by a roll call vote.

New Business

There was 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

Mr. Sullivan informed the Commissioners that the Authority did not get on the agenda for the Local Finance Board regarding the refinancing discussed last month. He noted the Board requested a briefing, by the Authority, on the matter, before it would be placed on the agenda. He noted that he had also met with the County and provided them with details on this matter, and the possible savings,

Chairman People asked Commissioner Scutari to give a report on the meeting and tour of the facility that she had arranged. Mr. Sullivan noted that the event was very well attended. He hoped that another one could be held in the near future.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There being no further business to come before the Authority, Commissioner Scutari moved to adjourn the meeting. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Cliff People
Chairman

Ed Kahn
Secretary