



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 48-2018

DATE: September 19, 2018

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON AUGUST 15, 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 AUGUST 15, 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 August 15, 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 August 15, 2018 Regular Monthly meeting.

Section 2. This resolution shall take effect immediately.



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Union County Utilities Authority Regular Meeting August 15 2018

Chairman People called the meeting to order at 6:33 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, Lombardo, Rachlin, and Szpond. Also present were Alternate Commissioners McManus and Alma.

Commissioners Absent: Treasurer Eastman, Secretary Kahn and Commissioner Jackus.

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

Chairman People appointed Alternate Commissioner McManus to act for Commissioner Kahn and Alternate Commissioner Alma 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 Lombardo moved for the approval of the public minutes of the regular meeting of July 18, 2018. The motion was seconded by Commissioner Rachlin and was ordered unanimously approved by a roll call vote.

Communications - There were no communications.

Report of Officers - There were none.

UCUA

Reg. Mtg. 8/15/18

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 Scutari 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 Rachlin and was unanimously ordered approved by a roll call vote.

New Business

Mr. Bodek remind the Commissioners that request for attendance at the League was due in by this coming Friday.

Public Comment -- There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session.

Old/Unfinished Business

There were no items of Old/Unfinished Business,

Public Comment by Commissioners/Freeholder Liaison Chris Hudak

There were no comments by Commission/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 Alma 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

Ed Kahn
Secretary