



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

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RESOLUTION NO.: 54-2018

DATE: October 17, 2018

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC PORTIONS OF THE REGULAR MONTHLY MEETING HELD ON SEPTEMBER 19, 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 SEPTEMBER 19, 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 Septemebr19, 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 September 19, 2018 Regular Monthly meeting.

**Section 2.** This resolution shall take effect immediately.



# **UNION COUNTY UTILITIES AUTHORITY**

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## **Union County Utilities Authority Regular Meeting September 19, 2018**

Chairman People called the meeting to order at 6:35 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, Treasurer Kahn, Treasurer Eastman, Commissioners Jackus, Lombardo, and Szpond (via phone). Also present were Alternate Commissioner McManus (via phone).

Commissioners Absent: Commissioner Criscione, Rachlin and Alternate Commissioner Alma.

Others Present: 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 Criscione.

Chairman People led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

### Approval of Minutes

Commissioner Scutari moved for the approval of the public minutes of the regular meeting of August 15, 2018. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting in favor except Commissioners Eastman and Kahn, 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 Eastman 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 Jackus and was unanimously ordered approved by a roll call vote.

Personnel Procurement and Insurance

Mr. Brennan reported on the findings of the Local Finance Board. Commissioner Scutari moved the resolution concerning the review of the findings of the Local Finance Board made at a meeting of said Board on July 11, 2018 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of solid waste revenue refunding bonds, county deficiency agreement, series 2018A and resource recovery facility lease revenue refunding bonds, Covanta Union, Inc. Lessee, series 2018A; and 2) Appointing McCarter and English, LLP as special tax counsel to the Authority and awarding a contract to same; and 3) approving updates to the Authority's employee handbook and the personnel policies and procedures manual. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote.

New Business - There was no new business.

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 Lombardo moved to adjourn the meeting. The motion was seconded by Commissioner Jackus 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