



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 47-2022

DATE: September 21, 2022

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC MINUTES OF THE REGULAR MONTHLY MEETING HELD ON AUGUST 17, 2022

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: 

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓				✓		
<i>Kahn</i>		✓					
<i>McManus, Secretary</i>	✓		✓				✓
<i>People</i>	✓		✓			✓	
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓				
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>		✓					
<i>Scott-Bey, Alternate No. 2</i>	✓		✓				

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
APPROVING THE PUBLIC MINUTES OF THE  
REGULAR MONTHLY MEETING HELD ON AUGUST 17, 2022

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 Board of County Commissioners (formerly 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 Open 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 session of the Regular monthly Meeting held on August 17, 2022 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 meeting minutes of the Authority's August 17, 2022 meeting.

Section 2. This resolution shall take effect immediately.

Union County Utilities Authority  
Regular Monthly Meeting  
August 17, 2022

Chairperson Szpond called the meeting to order at 5:30 p.m., by way of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey. The meeting was held via Zoom's virtual meeting online platform.

Notice of Compliance with the Open Public Meetings Act was read by Lisa da Silva, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairperson Szpond, Vice-Chairperson Scutari, Treasurer Eastman, Secretary McManus, Commissioners Holder, Kahn, People and Rachlin.

Commissioners Absent: Commissioner Jackus and Alternate Commissioners Alma and Scott-Bey.

Others Present: Dan Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Deputy Executive Director/Deputy Clerk Lisa M. da Silva; and Clerk Joseph C. Bodek.

Chairperson Szpond led the Pledge of Allegiance

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved the resolution approving the public session minutes of the regular public meeting held on July 20, 2022. The motion was seconded by Commissioner Rachlin and was ordered approved by a roll call vote, with all voting in favor, except Commissioner Kahn, who abstained.

Communications - There were no communications.

Report of Officers - There were no reports from the officers.

Finance and Budget Committee.

Commissioner Szpond gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill lists and professional authorization. Commissioner Kahn 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 Eastman and was unanimously ordered approved by a roll call vote.

New Business - There was no new business.

Public Comment - There was no public present.

Reports of Committees, Staff & Counsel (Executive Session) There was no need for an Executive Session

Old/Unfinished Business - There were no items of old/unfinished business.

Public Comment by Commissioners/County Commission Liaison Chris Hudak - There were no comments

There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner People and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:34 pm.

Respectfully submitted,

Joseph C. Bodek  
Clerk

Ray Szpond  
Chairperson

Margret McManus  
Secretary