



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 5-2023

DATE: February 15, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2023-2024

APPROVED AS TO FORM:

~~Bianka Vargas~~ *Lisa M. dasilva*
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: *Lisa M. dasilva*

By: *[Signature]*

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE
CHAIRPERSON OF THE AUTHORITY FOR 2023-2024**

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 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 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 committees 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 15, 2023 and ending at the Authority’s next Reorganization Meeting in February 2024, made by the Chairperson of the Authority as below:

**UNION COUNTY UTILITIES AUTHORITY
COMMITTEE ASSIGNMENTS FOR 2023-2024**

FINANCE AND BUDGET

Roy Eastman - Chair
Robert Rachlin
Laura Scutari

OPERATIONS

Edward Kahn- Chair
Cliff People
Kyle Holder

Personnel Procurement & Insurance

Margaret McManus - Chair
Roy Eastman
Laura Scutari

SOLID WASTE AND RECYCLING

Laura Scutari - Chair
Roy Eastman
Edward Kahn

Committee Alternates

Carlos Alma
Ronald Scott-Bey

POLICY, ETHICS AND BYLAWS

Robert Rachlin – Chair
Edward Kahn
Margaret McManus

PROJECTS

LIAISON/AFFIRMATIVE ACTION

Edward Jackus - Chair
Kyle Holder
Robert Rachlin

PUBLIC INFORMATION

Cliff People - Chair
Edward Jackus
Kyle Holder