



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 6-2023

DATE: February 15, 2023


## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPROVING THE PUBLIC AND THE EXECUTIVE SESSION MINUTES OF THE REGULAR MONTHLY MEETING HELD ON JANUARY 18, 2023

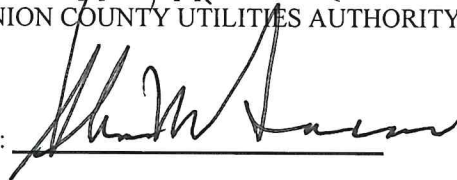
APPROVED AS TO FORM:

Bianka Vargas  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: 

By: 

	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  
APPROVING THE PUBLIC AND THE EXECUTIVE SESSION MINUTES OF  
THE REGULAR MONTHLY MEETING HELD ON JANUARY 18, 2023**

**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 minutes of the regular monthly meeting held on January 18, 2023 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 session meeting minutes of the Authority's January 18, 2023 meeting.

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

**Union County Utilities Authority  
Regular Monthly Meeting  
January 18, 2023**

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 electronically via Zoom's virtual meeting online platform.

Notice of Compliance with the Open Public Meetings Act was read by Lisa M. da Silva, Deputy Executive Director 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. Also present and was Alternate Commissioner Alma and Scott-Bey.

Commissioners Absent: Commissioner Jackus

Others Present: Dan Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; County Commissioner Granados, and Deputy Executive Director Lisa M. da Silva.

Chairperson Szpond led the Pledge of Allegiance.

Ms. da Silva provided Proof of Notice of the meeting.

Chairperson Szpond appointed Alternate Commissioner Alma to act for Commissioner Jackus.

#### Approval of Minutes

Commissioner People moved Resolution 77-2023 approving minutes for the public portion of the regular public meeting held on December 21, 2022 and the public portion of the special meeting of December 21, 2022. The motion was seconded by Commissioner Eastman and was approved by a roll call vote.

Communications – Ms. da Silva read a thank you note from the Family of Patricia Brennan.

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

#### Finance and Budget Committee.

Commissioner Eastman gave the report of the Finance and Budget Committee. The Committee recommended approval of the bill lists. Commissioner Scutari moved the following resolutions: Resolution 78-2022 approving operating and resource recovery facility vouchers for processing and payment; and Resolution 79-2022 approving consulting and legal vouchers for processing and payment. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

#### Personnel, Procurement and Insurance

Commissioner McManus stated that the PPI Committee met and recommended the approval of resolution 80-2022, appointing Bianka Vargas to fill the vacancy for the Authority Clerk. Commissioner

Scutari made a motion to appoint a new Authority Clerk. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Commissioner Mc Manus presented resolution 81-2022, accepting the retirement of Executive Director, Daniel P. Sullivan effective February 1, 2023. The motion was made by Vice Chairperson Scutari and seconded by Commissioner People with all voting in favor by roll call vote.

Commissioner McManus then presented resolution 82-2022, appointing Linda Stender as Acting Executive Director to the Authority. The Motion was made by Commissioner Scutari and seconded by Commissioner Eastman with all voting in favor by roll call vote.

New Business - There were no items of New Business.

Public Comment – There were members of the Public present but no public comments were made.

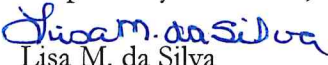
Reports of Committees Staff & Counsel – Executive Session: There were not items to discuss in executive session.

Old/Unfinished Business – There was no Unfinished Business.

Public Comment by Commissioners/County Commissioner Chairman Granados – Chairman Granados thanked Mr. Sullivan for his service to the residents and wished everyone a Happy and Healthy New Year.

There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:43 pm.

Respectfully submitted,

  
Lisa M. da Silva  
Deputy Clerk

Raymond Szpond  
Chairman

Margaret McManus  
Secretary