



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 33-2023

DATE: May 17, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING A REVIEW AND ASSESSEMENT OF THE NEEDS OF THE AUTHORITY'S SOLID WASTE ENFORCEMENT PROGRAM AND OTHER AUTHORITY PROGRAMS.

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: *Bianka Vargas*

By: *[Signature]*

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

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING A REVIEW AND ASSESSEMENT OF THE NEEDS OF THE AUTHORITY'S SOLID WASTE ENFORCEMENT PROGRAM AND OTHER AUTHORITY PROGRAMS.

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, in accordance with the Act, the County of Union ("County") has previously developed the Union County District Solid Waste Management Plan (the "County Plan") for the purpose of, among other things, managing the disposal and/or recycling of solid waste generated within the County and has designated the Union County Utilities Authority (the "Authority") as implementing agency for the County Plan, including but not limited to the County Plan's regulatory solid waste flow control; and

WHEREAS, the Authority by and through its agreements with the County of Union and as the implementing agency for the County Plan has developed a solid waste enforcement program aimed at ensuring compliance by all solid waste generators, transporters and facilities with the requirements of the County plan as well as related New Jersey law and regulation governing the collection, transportation and disposal of Union County generated solid waste, all in coordination with the County of Union; and

WHEREAS, the Authority owns the Union County Resource Recovery Facility, a 1540 tons per day waste-to-energy facility, located in the City of Rahway, New Jersey (the "UCRRF") which has been leased to and is operated through a series of contracts with the Authority by Covanta Union, Inc. for which the Authority oversees such contracts and implements programs governing the delivery of, and payment for, Union County generated solid waste delivered to the UCRRF and to other solid waste system facilities pursuant solid waste flow control; and

WHEREAS, the Authority's administration periodically reviews and assesses the needs of the solid waste enforcement program and other Authority programs to identify potential areas for improvement, cost-efficiencies and staffing structures while maintaining a robust level of enforcement and continuing to discharge all other Authority responsibilities; and

WHEREAS, the PPI Committee in consultation with the Authority's Acting Executive Director, believes that it is in the best interest of the Authority for the administration to undertake such a review in conjunction with the PPI Committee, and to subsequently report any all recommendations to the full Board in connection with the review, and to include a review and recommendation of potential changes to the Authority's Employee Handbook and Policies and Procedures Manual consistent with the review described hereinabove, as well as any changes in law, recommendations from the MELJIF and current best practices.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority, as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority's Acting Executive Director is authorized to confer with the Authority's executive staff, General Counsel and other appropriate professional consultants, as well as the PPI Committee, to review the current and future needs of the Authority as set forth herein above, and to develop and ultimately present recommendations to the full Board of Commissioners arising from such review, including potential changes to the Authority's Employee Handbook and Policies and Procedures Manual.
3. This Resolution shall take effect immediately.