

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 5-2024
 Date: February 21, 2024

Approved as to form:

Bianca Vargas, Clerk

Approved as to sufficiency of funds:

John Cuffler, Acting Comptroller
 YES NO NONE REQUIRED

CONFIRMING THE COMMITTEE APPOINTMENTS MADE BY THE CHAIRPERSON OF THE AUTHORITY FOR 2024-2025

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 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 21, 2024 and ending at the Authority's next Reorganization Meeting in February 2025, made by the Chairperson of the Authority as below:

COMMITTEE ASSIGNMENTS FOR 2024-2025

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

FINANCE AND BUDGET

Roy Eastman - Chair
Robert Rachlin
Laura Scutari

POLICY, ETHICS AND BYLAWS

Robert Rachlin – Chair
Edward Kahn
Margaret McManus

**PERSONNEL, PROCUREMENT &
INSURANCE**

Margaret McManus - Chair
Roy Eastman
Laura Scutari

PROJECTS LIAISON/AFFIRMATIVE ACTION

Edward Jackus - Chair
Kyle Holder
Robert Rachlin

SOLID WASTE AND RECYCLING

Laura Scutari - Chair
Roy Eastman
Edward Kahn

PUBLIC INFORMATION

Manny Figueiredo - Chair
Edward Jackus
Kyle Holder

OPERATIONS

Edward Kahn – Chair
Manny Figueiredo
Kyle Holder

Committee Alternates

Carlos Alma
Ronald Scott-Bey

