

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 25-2024
 Date: June 19, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Ciuffa Acting Comptroller
 YES NO NONE REQUIRED

APPROVING THE PUBLIC SESSION MINUTES OF THE REGULAR PUBLIC MEETING HELD ON MAY 15, 2024

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 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 certain matters including, but not limited, 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 regular public meeting of May 15, 2024 have been reviewed by the Commissioners of the Authority for approval.

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

1. The governing body of the Union County Utilities Authority has reviewed and hereby approves the public session meeting minutes of the Authority's May 15, 2024.
2. This resolution shall take effect immediately.

	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>		✓					

Union County Utilities Authority
Regular Monthly Meeting
May 15, 2024

Chairman 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 Bianka Vargas, Clerk of the Authority.

Commissioners present: Commissioners Eastman, Figueiredo, Holder, Jackus, Kahn, McManus, Rachlin, Alternate Commissioner Scott-Bey, Vice-Chairperson Scutari, Chairperson Szpond

Commissioners Absent: Alternate Commissioner Alma

Other Attendees: Acting Executive Director Linda Stender; Deputy Executive Director/Director of Administrative Services Lisa M. Da Silva; Comptroller John Cuiffo; Kraig Dowd, Esq., Clerk Bianka Vargas.

Chairman Szpond led the Pledge of Allegiance.

Ms. Vargas 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 April 17, 2024. The motion was seconded by Commissioner Rachlin and was approved by a roll call vote, with all voting in favor.

Communications – There were no communications.

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

Report of Committees, Staff & Counsel- Public Session I

a. Finance and Budget Committee

Commissioner Eastman gave the report of the Finance and Budget Committee. Vice-Chair Scutari moved the following resolution: 1) Approving operating, consulting, and legal vouchers for processing and payment. The motion was seconded by Commissioner Rachlin and was unanimously ordered approved by a roll call vote.

New Business

Deputy Executive Director/Director of Administrative Services Lisa M. da Silva reviewed resolution 24-2024 with the board, explaining they have received authorization from Records Management Services in the New Jersey Department of Treasury to destroy

documents that have reached the end of their retention period. Commissioner Kahn moved the following resolution: 1) Authorizing the disposal of certain archived Authority files. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

Public Comment – No members of the public were present.

Report of Committees, Staff & Counsel – Executive Session

There were no items for discussion in Executive Session.

Report of Committees, Staff & Counsel – Public Session II

Old/Unfinished Business – Acting Executive Director Linda Stender discussed the recent UCUA tonnage numbers, noting that the type 10 tonnage total for the month of April has been the highest for that month in the last 6 years, attributing the progress to the new enforcement initiatives and teamwork.

Public Comment by Commissioners/County Commissioner Liaison Granados- 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 Rachlin and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:38 pm.

Respectfully submitted,

Bianka Vargas
Clerk

Ray Szpond
Chairman

Margaret McManus
Secretary

