

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 57 -2024
 Date: November 13, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Cuffo, Acting Comptroller

YES NO NONE REQUIRED

APPROVING THE PUBLIC SESSION MINUTES OF THE REGULAR PUBLIC MEETING HELD ON OCTOBER 16, 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 October 16, 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 regular monthly meeting held on October 16, 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
October 16, 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 Commissioners Alma and Scott-Bey, Chairperson Szpond

Absentees: Vice-Chairperson Scutari

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 appointed Alternate Commissioner Alma to sit in for absent Vice-Chairperson Scutari.

Chairman Szpond led the Pledge of Allegiance.

Ms. Vargas provided Proof of Notice of the meeting.

Approval of Minutes

Alternate Commissioner Alma moved the resolution approving the Public Session Minutes of the Regular Public Meeting held on September 18, 2024, and the Executive Session Minutes of the Special Meeting held on September 5, 2024. The motion was seconded by Commissioner Rachlin and was approved by a roll call vote, with all voting in favor, except Commissioner Holder who abstained.

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. Commissioner Holder moved the following resolutions: 1) Approving operating,

consulting, and legal vouchers for processing and payment, 2) Authorization to Amend the 2024 Authority Budget, 3) Authorizing the approval of the 2025 Authority Budget. The motion was seconded by Commissioner McManus and was unanimously ordered approved by a roll call vote.

b. Personnel/Procurement/Insurance

Commissioner McManus gave the report and recommendations of the Personnel/Procurement/Insurance Committee. In line with the recommendations Commissioner Eastman moved the following resolution: 1) Authorizing the Union County Utilities Authority to enter into a cooperative pricing agreement with Educational Services Commission of New Jersey. The motion was seconded by Commissioner Kahn and was approved by a roll call vote, with all voting in favor, except Commissioner Holder who abstained.

New Business - No new business to discuss.

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 – There was no unfinished business.

Public Comment by Commissioners/County Commissioner Liaison Granados-
There were no comments

There being no further business to come before the Authority, Commissioner Rachlin 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 5:41pm.

Respectfully submitted,

Bianka Vargas
Clerk

Ray Szpond
Chairman

Margaret McManus
Secretary