

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 6-2025
 Date: February 19, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Ciuffo Acting Comptroller
 YES NO NONE REQUIRED

APPROVING THE PUBLIC SESSION MINUTES OF THE REGULAR MONTHLY MEETING HELD ON JANUARY 15, 2025

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 monthly meeting held on January 15, 2025 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 January 15, 2025.
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
January 15, 2025

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, Rachlin, Alternate Commissioners Alma and Scott-Bey, Vice-Chairperson Scutari, Chairperson Szpond

Absentees: Commissioner McManus

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

Chairman Szpond appointed Alternate Commissioner Alma to sit in for absent Commissioner McManus

Chairman Szpond led the Pledge of Allegiance.

Ms. Vargas provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Rachlin moved the resolution approving the Public Session Minutes of the Annual Special Meeting and Regular Public Meeting held on December 18, 2024. The motion was seconded by Commissioner Kahn 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. Alternate Commissioner Alma moved the following resolutions: 1) Approving operating, consulting, and legal vouchers for processing and payment, 2) Increasing the cap for Hindsight Inc. in their existing professional services contract. The motion was seconded by Commissioner Rachlin and was unanimously ordered approved by a roll call vote.

b. Personnel/Procurement/Insurance

Commissioner Rachlin gave the report and recommendations of the Personnel/Procurement/Insurance Committee. In line with the recommendations Vice-Chairperson Scutari moved the following resolution: 1) Authorizing the reappointment of Bianka Vargas as Clerk of the Authority. The motion was seconded by Commissioner Kahn and was approved by a roll call vote, with all voting in favor.

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 – Comptroller John Cuiffo reviewed the 2024 tonnage total, explaining the increase in tonnage and the progress made from the prior year.

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

There being no further business to come before the Authority, Alternate Commissioner Alma 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 5:37pm.

Respectfully submitted,

Bianka Vargas

Bianka Vargas
Clerk

Raymond J. Szpond

Ray Szpond
Chairman

Margaret McManus

Margaret McManus
Secretary