

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 31-2025 |
Date: May 21, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Cuiffo, Acting Comptroller

[] YES [] NO [X] NONE REQUIRED

APPROVING THE PUBLIC SESSION MINUTES OF THE ANNUAL REORGANIZATION MEETING HELD ON APRIL 16, 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 April 16, 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 April 16, 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
April 16, 2025**

Chairman Szpond called the meeting to order at 5:31 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, Vice-Chairperson Scutari, Chairperson Szpond

Absentees: None

Other Attendees: 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 McManus moved the resolution approving the Public Session Minutes of March 19, 2025. 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 Kahn and was unanimously ordered approved by a roll call vote.

Vice-Chair Scutari moved the following resolution: 1) Establishing an operating reserve fund policy. The motion was seconded by Commissioner Holder and was unanimously ordered approved by a roll call vote.

Vice-Chair Scutari moved the following resolution: 1) Authorizing Lerch, Vinci & Bliss LLP to conduct a rate study for Union County generated non-processible solid waste. The motion was seconded by Commissioner Rachlin 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 resolutions: 1) Authorizing D & B Engineers and Architects of New Jersey, PC to assist in the Authority's development of solid waste disposal contingency plans, 2) Appointing and authorizing an agreement with a risk management consultant. 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 – 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 Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Holder and was unanimously ordered approved by a voice vote. The meeting was adjourned at 5:38 pm.

Respectfully submitted,

Bianka Vargas

Bianka Vargas
Clerk

Ray Szpond

Ray Szpond
Chairman

Margaret McManus

Margaret McManus
Secretary