

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 35-2025 |
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

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY RATIFYING, AUTHORIZING, REAUTHORIZING AND DIRECTING THE EXECUTION OF LOCAL WASTE AGREEMENTS

WHEREAS, the Union County Utilities Authority ("Authority") owns the Union County Resource Recovery Facility (the "Facility"), located in Rahway, New Jersey; and

WHEREAS, the Authority and certain municipalities located in the county (the "Participants") previously negotiated and entered into Municipal Waste Disposal Agreements, dated in or about July 15, 1998 and Amended Local Waste Agreements, commencing in or about January 1, 2011 (the "Local Waste Agreements"), for the long-term disposal of solid waste at the Facility, which was collected by or on behalf of the Participants; and

WHEREAS, the Authority has learned that fully executed copies of the Local Waste Agreements are not available for all Participants and desires to authorize and reauthorize the execution of any such Local Waste Agreements on behalf of the Authority for which that is the case.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes and ratifies any and all actions taken in furtherance of the Local Waste Agreements.
3. The Authority hereby authorizes, reauthorizes, and directs the Authority's Executive Director and/or Chairman to execute any and all Local Waste Agreements on behalf of the Union County Utilities Authority, which agreements are hereby confirmed to be re-authorized, ratified and approved, and to take any other action necessary to achieve the intent and purpose of this Resolution.
4. 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>							