

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 65-2025 |
Date: November 12, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Cuiffo, Acting Comptroller

[X] YES [] NO [] NONE REQUIRED

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING UPDATES TO THE AUTHORITY'S TABLE OF ORGANIZATION.

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, in accordance with the Act, the County of Union ("County") has previously developed the Union County District Solid Waste Management Plan (the "County Plan") for the purpose of, among other things, managing the disposal and/or recycling of solid waste generated within the County and has designated the Union County Utilities Authority (the "Authority") as implementing agency for the County Plan, including but not limited to the County Plan's regulatory solid waste flow control; and

WHEREAS, the Authority by and through its agreements with the County of Union and as the implementing agency for the County Plan has developed a solid waste enforcement program aimed at ensuring compliance by all solid waste generators, transporters and facilities with the requirements of the County plan as well as related New Jersey law and regulation governing the collection, transportation and disposal of Union County generated solid waste, all in coordination with the County of Union; and

WHEREAS, the Authority owns the Union County Resource Recovery Facility, a 1540 tons per day waste-to-energy facility, located in the City of Rahway, New Jersey (the "UCRRF") which has been leased to and is operated through a series of contracts with the Authority by Covanta Union, Inc. for which the Authority oversees such contracts and implements programs governing the delivery of, and payment for, Union County generated solid waste delivered to the UCRRF and to other solid waste system facilities pursuant solid waste flow control; and

WHEREAS, the Authority's administration continuously monitors and assesses the needs of the Authority's solid waste enforcement program and other Authority programs to identify potential areas for improvement and staffing updates while maintaining a robust level of enforcement and continuing to discharge all other Authority responsibilities; and

WHEREAS, in accordance with its ongoing review of staffing needs, the Authority's Administration has proposed to the Personnel, Procurement and Insurance Committee an update to the Authority's Table of Organization (attached hereto) to increase the complement of Solid Waste Enforcement Inspectors by one (1) from three (3) to four (4) Inspectors; and

WHEREAS, upon consultation with Counsel, the Executive Director and the Personnel Procurement and Insurance Committee have recommended that the Authority approve the modifications as set forth above and in the updated Table of Organization attached hereto.

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 approves the attached revised Table of Organization.
3. 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>	✓						

Table of Organization 7/17/2024

