



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority August 15, 2012 Regular Public Meeting

Chairman Jackus called the meeting to order at 6:35 p.m., in the meeting room of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey.

Notice of Compliance with the Open Public Meetings Act was read by Joseph C. Bodek, Clerk of the Authority

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Treasurer People, Commissioners Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo

Commissioners Absent: Secretary Kennedy and Commissioner Badri.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Badri and Alternate Commissioner Lombardo to act for Commissioner Kennedy.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Freeholder Liaison Chris Hudak; Deputy Clerk Lisa M. DaSilva and Clerk Joseph C. Bodek. Also present was Robert Butvilla of Suplee Clooney and Company, the Authorities Auditors.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Erdos moved for approval of the public and executive session minutes of July 15, 2012. The motion was seconded by Commissioner Lombardo and was ordered approved by a roll call vote, with all voting yes, except for Commissioners Kahn and Jackus, who abstained.

Communications

There were no communications.

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Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance & Budget

Commissioner Kulish reported that the Finance & Budget Committee had met and recommended approval of the bill list. Commission Kahn moved the following resolutions: 1) Approving operating and resource recovery facility vouchers for processing and payment; and 2) Approving consulting and legal vouchers for processing and payment. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Commissioner Kulish noted that Mr. Butvilla was here to answer any questions on the audit. There were none. Commissioner Kulish moved the resolution certifying to the Local Finance Board its compliance regarding the annual audit pursuant to N.J.S.A. 40A:5A-17. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Chairman Jackus asked if there were any questions on the agreement with the County. There were none. Commissioner Kulish moved the resolution authorizing entering into a commodity resale agreement with the County of Union for the provision of fuel purchase and storage services. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos presented the personnel policy and procedure manual to the Commissioners. There were no questions. Commissioner Kulish moved the resolution approving the revised personnel policies and procedures manual. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Operations

Mr. Sullivan reported that enforcement officers had begun working schedules that included Saturdays. He explained how their schedules would work.

Solid Waste & Recycling

There was no report.

New Business

There were no items of new business.

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Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session.

Report of Committees, Staff & Counsel – Public Session II

There were no reports.

Old Business/Unfinished Business

There was no old business

Public Comments by Commissioners/Freeholder Liaison Hudak

There were no comments.

There being no further business to come before the Authority, Commissioner Kulish moved to adjourn the meeting. The motion was seconded by Commissioner Kulish, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:42 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary