



# *UNION COUNTY UTILITIES AUTHORITY*

---

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

## Union County Utilities Authority March 17, 2010 Regular Public Meeting

Chairman Kulish called the meeting to order at 6:30 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 Kulish, Vice-Chairman Jackus, Treasurer People, Commissioners Badri, Erdos, Huff, and Kahn. Also present were alternate Commissioners Jorn and Lombardo. Commissioner Kennedy arrived at 7:08 pm.

Commissioners Absent: Secretary Rachlin.

Others Present: Sunil Garg; Jeff Hummel; William Neafsey; Thomas Brennan; and Denise Santiago of the Authority's staff; Tim Gillen of CME; Jonathon Williams and Gina Bilangi of DeCotiis, Fitzpatrick and Cole; Kraig Dowd of Weber Dowd Law; Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Chairman Kulish appointed Alternate Commissioner Jorn to act for Commissioner Kennedy and Alternate Commissioner Lombardo to act for Commissioner Rachlin.

### Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the regular meeting of February 17, 2010. The motion was seconded by Commissioner People and was unanimously ordered approved by a voice vote.

### Communications

There were no communications.

### Report of Officers

There were no reports from the Officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner People reported that the Finance and Budget Committee had met and recommended approval of the payment of the bills. Commissioner Jackus 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 Badri and was unanimously ordered approved by a roll call vote.

Commissioner People further reported that the Committee had recommended increasing the CAP for Bauch Zucker Hatfield, LLC and Winning Strategies in their existing professional services contract. Commissioner People moved the resolution increasing the CAP for Bauch Zucker Hatfield, LLC and Winning Strategies in their existing professional services contract. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Committee had met and recommended awarding contracts to certain professionals. Commissioner Erdos then moved the resolution awarding contracts to certain professionals and consultants. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Operations:

Mr. Hummel reported that there were 265 solid waste flow inspections/investigations during the month of February 2010 (214 type 13 and 51 type 10). He noted that a majority of the cases instituted during the month of February are presently active and still undergoing the inspectional process.

Ms. Santiago reported that the Authority had received \$31,000.00 for settlement agreements that the Authority had entered into with various haulers. She also reported that the Authority had received a \$25,000.00 reimbursement from the County of Union for its waste flow enforcement program.

Solid Waste and Recycling

There was no report.

UCUA  
Reg. Mtg. 3/17/20

#### New Business

Dr. Garg announced that the Authority staff had been reviewing the records of the Authority, and had indentified certain records, that under the State of New Jersey Records Retention Policy are no longer needed and can be destroyed. Permission had been received from the auditors and from the State to destroy these records. Commissioner Badri moved the resolution authorizing the disposal of certain Archived Authority files. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Chairman Kahn noted the outstanding work done by outgoing Chairman Kahn over the last two years. He then read the resolution recognizing the services of Chairman Kahn. Commissioner Badri moved for approval of the resolution recognizing the services of Edward Kahn, as Chairman. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a voice vote. Commissioner thanked everyone for the plaque.

Dr. Garg noted that the Authority had received a communication from the State of New Jersey, State Comptroller's office regarding best practices on Local Government Contracting.

#### Public Comment

There was no public comment.

#### Report of Committees, Staff & Counsel – Executive Session I

*WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and*

*WHEREAS, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and*

*WHEREAS, the Board of Commissioners wishes to discuss the following issues:*

- 1) *Contracts – Covanta project team update.*

*WHEREAS, minutes will be kept of the executive session and once the matter above no longer requires confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and*

*Now therefore be it resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.*

Commissioner Badri moved the above resolution. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:45 p.m.

UCUA  
Reg. Mtg. 3/17/10

Upon motion of Commissioner Badri, seconded by Commissioner People, and unanimously ordered approved by a voice vote, the Authority reconvened into public session at 7:17 p.m.

Report of Committees Staff & Counsel – Public Session II

Unfinished Business

There was no unfinished business.

Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

There were no comments.

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Joseph C. Bodek  
Clerk

John Kulish  
Chairman

Robert Rachlin  
Secretary