



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority June 16, 2010 Regular Public Meeting

Chairman Kulish called the meeting to order at 6:38 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: Vice-Chairman Jackus, Treasurer People, Commissioners Erdos, and Kahn Also present were alternate Commissioners Jorn and Lombardo.

Commissioners Absent: Chairman Kulish, Treasurer Rachlin, Commissioners Badri, Huff and Kennedy.

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

Vice-Chairman Jackus appointed Alternate Commissioner Jorn to act for Commissioner Huff and Alternate Commissioner Lombardo to act for Commissioner Badri.

Vice-Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the regular meeting of May 16, 2010 and the regular session and executive session minutes of the June 2, 2010 special meeting. The motion was seconded by Alternate Commissioner Jorn and was ordered approved by a roll call vote, with all voting in favor, except for Vice-Chairman Jackus who abstained on the minutes of the June 2, 2010 special meeting.

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 and Budget

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

Personnel/Procurement/Insurance

There was no report.

Operations:

Ms. Santiago reported that during the month of May enforcement collected \$18,900.00, which was sent to the County. In addition \$2,600.00 from Horwith Trucking. She commented on the investigation that led to the collection of the \$2,600.00.

Solid Waste and Recycling

There was no report.

New Business

There was no report.

Public Comment

There was no public comment.

Reports of Committees, Staff & Counsel – Executive Session

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

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Whereas, the Board of Commissioners wishes to discuss the following issues:

1) Contracts: Covanta Project Team Updates.

Whereas, minutes will be kept of the executive session and once the matter above no longer require 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 Kahn moved the above resolution. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:43 p.m.

Commissioner Erdos moved to return to public session. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 7:10 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 Erdos moved to adjourn the meeting. The motion was seconded by Commissioner People and was unanimously ordered approved by a voice vote. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

Robert Rachlin
Secretary