



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority November 10, 2010 Regular Public Meeting

Chairman Kulish called the meeting to order at 6:32 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, and Huff. Also present were alternate Commissioners Jorn and Lombardo. Secretary Rachlin arrived at 6:38 p.m.

Commissioners Absent: Commissioners Kahn 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; Dennis Enright of NW Financial; 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 designed alternate Commissioner Jorn to act for Commissioner Kahn and alternate Commissioners Lombardo to act for Commissioner Kennedy.

Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the regular meeting of October 20, 2010. The motion was seconded by Commissioner Badri and was ordered approved by a roll call vote, with all voting in favor, except Commissioner Huff 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 and Budget

Commissioner Jackus 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; 2) Approving consulting and legal vouchers for processing and payment; and 3) Increasing the CAP for Weber Dowd LLC in their existing professional services contract. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Commissioner Jackus noted the Finance and Budget Committee had met and recommended authorizing the consideration of the annual budget for the fiscal year January 1, 2011 to December 31, 2010. He then moved the resolution authorizing the consideration of the annual budget for 2011. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report.

Operations:

Ms. Santiago reported on the field operations and investigations for the month of September. He noted that there were 298 Solid Waste investigations (265 Type 13 and 33 Type 10) during the month of October. She noted that a majority of the cases instituted during the month of October are presently active and still undergoing the inspectional process.

(Commissioner Rachlin arrived)

Solid Waste and Recycling

There was no report.

New Business

There was no new business.

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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

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 Badri moved the resolution for executive session. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:38 p.m.

Commissioner Rachlin moved to return to public session. The motion was seconded by Commissioner Badri and was ordered approved by a roll call vote. The Authority returned to public session at 6:45 p.m.

Report of Committees Staff & Counsel – Public Session II

There were no reports.

Unfinished Business

There was no unfinished business.

Public Comments by Commissioners/Freeholder Liaison Daniel Sullivan

Alternate Commissioner Lombardo thanked all for the flowers during his recent surgery.

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There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Jackus and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John Kulish
Chairman

Robert Rachlin
Secretary