



UNION COUNTY UTILITIES AUTHORITY

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UNION COUNTY UTILITIES AUTHORITY ANNUAL PUBLIC MEETING DECEMBER 15, 2010

Chairman Kulish called the meeting to order at 6:10 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, Secretary Rachlin, Commissioners Erdos, Kahn and Kennedy. Also present was Alternate Commissioner Lombardo. Treasurer People arrived at 6:15 p.m.

Commissioners Absent: Commissioners Badri, Huff and Alternate Commissioner Jorn.

Other Present: Dr. Garg, and Tom Brennan of the Authority's staff; Ed Trainia of CME; Jonathan Williams of DeCotiis, Fitzpatrick, Cole and Wisler; Kraig Dowd of Weber Dowd Law; Dennis Enright of NW Financial; and Richard Bauch of Bauch Zucker and Hatfield; Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek. Also present was Lorenzo Rizzi, Business Manager and Alan Harleston, Facility Manager for Covanta Energy.

Chairman Kulish led the Pledge of Allegiance.

Mr. Bodek provided proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Kulish turned the floor over to Mr. Harleston and Mr. Rizzi, who gave a slide presentation (see attached) on the operation of the resource recovery facility during the previous twelve months. At the beginning of the presentation, Mr. Rizzi gave a brief history of the facility. Mr. Rizzi also spoke, at length, about the tours given to various student groups and the activities that Covanta had sponsored for different youth groups.

Commissioner Kennedy asked several questions about the fluctuations, in electric generation rates, over the period of several years.

Public Comment

There were no members of the public present.

There being no further business to come before the Authority, Commissioner Jackus moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

John G. Kulish
Chairman

Robert Rachlin
Secretary