



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority
May 20, 2009
Regular Public Meeting

Vice-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: Vice-Chairman Kulish, Treasurer People, Acting Secretary Kennedy, Commissioners Erdos, Jackus, and Rachlin. Also present was alternate Commissioners Jorn and Lombardo.

Commissioners Absent: Chairman Kahn, Commissioners Badri, and Huff.

Others Present: Dr. Garg, Bill Neafsey, Jeff Hummel, Tom Brennan and Denise Santiago of the Authority's staff; Ed Trainia of CME; Kraig Dowd of Weber Dowd Law; Gina Bilangi of DeCotiis Fitzpatrick, Cole and Wisler; Freeholder Liaison Chester Holmes, Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek.

Vice-Chairman Kulish led the **Pledge of Allegiance**.

Vice-Chairman Kulish appointed Commissioner Jorn to act for Commissioner Badri and Commission Lombardo to act for Commissioner Huff.

Vice-Chairman Kulish requested that all stand for a moment of silence for Commissioner Wolf, who passed away.

Mr. Bodek provided **Proof of Notice** of the meeting.

Minutes

Commissioner People moved the resolution approving the regular session and executive session minutes of the regular public meeting of April 15, 2009. The motion was seconded by Commissioner Jackus and was unanimously 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 Jackus reported that the Finance and Budget Committee had met and recommended approval of the bill list. Commissioner Kennedy 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 Lombardo and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance:

There was no report.

Operations:

Mr. Hummel advised the Commissioners that South Plainfield Transfer has been eliminated from the approved list of MRF's. He also reported that the staff has been conducting a thorough analysis of Bridgewater Resources.

Ms. Santiago had no report.

Solid Waste and Recycling:

Ms. Santiago reported on an administrative action, 70-2008, taken in December. It received partial approval from the DEP in February of 2009. The DEP noted two exceptions to the December submission resulting in proposed Resolution, 34-2009. She explained the changes to the Commissioners. Mr. Dowd provided additional comments on the resolution. Commissioner Erdos moved the resolution endorsing and recommending an amendment to the Union County District Solid Waste Management Plan's Recycling and plan inclusion provisions. The motion was seconded by Commissioner People and was unanimously approved by a roll call vote.

New Business

There was no new business.

Public Comment

There were no members of the Public present.

Report of Committees, Staff & Counsel – Executive Session

Mr. Bodek read the following statement:

“In accordance with the Open Public Meeting Act, in the State of New Jersey, the Authority is entering into executive session to discuss items concerning contracts, litigation and/or personnel. The

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Authority may take official action on items discussed in executive session once the Authority returns to public session.”

Commissioner Kennedy moved to go into executive session. The motion was seconded by Commissioner Lombardo. The motion to go into executive session was unanimously approved by a roll call vote.

The Authority convened into executive session at 6:37 pm.

Upon motion of Commissioner People, seconded by Commissioner Jorn, and approved unanimously 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 were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

There were no comments.

There being no further business to come before the Authority, Commissioner Jackus 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 7:14 p.m.

Respectfully submitted

Joseph C. Bodek
Clerk

Edward J. Kahn
Chairman

James Kennedy
Acting Secretary

