



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority April 16, 2008 Regular Public Meeting

Chairman Kahn 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 Lisa Miskiewicz, Deputy Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Kahn, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Erdos, Jackus, and Kennedy. Commissioner People arrived at 6:39 p.m. Also present were Alternate Commissioners Jorn and Lombardo.

Commissioners Absent: Commissioner Huff.

Others Present: Dr. Garg, Bill Neafsey, Tom Brennan and Ms. Santiago of the Authority's staff; General Counsel Neil Cohen; Kraig Dowd of G. Weber Law; Wendy Johnsen of CME; Gina Biliangi of DeCotiis Fitzpatrick; and Deputy Clerk Lisa Miskiewicz.

Chairman Kahn led the Pledge of Allegiance.

Ms Miskiewicz provided proof of notice of the meeting.

Chairman Kahn appointed Alternate Commissioner Jorn to act for Commissioner Huff.

Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the regular public meeting of March 19, 2008. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

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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 Jackus then 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 approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

There was no report

Operations:

Ms. Santiago advised the Commissioners that there were 341 solid waste flow inspections/investigations conducted during the month of March, 2008 (217 type 13, 67 type 10).

Solid Waste & Recycling

Ms. Santiago reported that last the Authority had adopted a resolution regarding a plan amendment to the Union County District Solid Waste Management plan for the Union County composting facility. Since then the Authority has been informed that the hours of operation include Saturdays. Therefore there is a resolution on tonight to amend last month's resolutions. Commissioner Erdos moved the resolution recommending, by Administrative action, a plan amendment to the Union County District Solid Waste Management plan pertaining to the Union County Composting facility. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote.

New Business

There were no items of New Business.

Public Comment

There was no public present.

UCUA
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Report of Committees, Staff & Counsel – Executive Session

Commissioner Kennedy moved to go into executive session to discuss matters pertaining to contracts, litigation and/or personnel. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote. The Authority convened into executive session at 6:43 p.m.

Commissioner Kennedy moved to come out of executive session. The motion was seconded by Commissioner Kulish, and approved unanimously by a roll call vote. The Authority re-convened into public session at 7:15 pm.

Report of Committees Staff & Counsel – Public Session II

Unfinished Business

There was no unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chester Holmes

There were no comments

There being no further business to come before the Authority, Commissioner Kulish moved to adjourn the meeting. The motion was seconded by Commissioner Kennedy, and approved unanimously by a roll call vote. The meeting was adjourned at 7:17 pm.

Respectfully submitted

Joseph C. Bodek
Clerk

Edward J. Kahn
Chairman

William Wolf
Secretary