

Union County Utilities Authority
May 31 2007
Special Meeting

Chairman Kennedy called the meeting to order at 6:55 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 Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Huff, Jackus and Kahn.

Commissioners Absent: Commissioner Erdos and Alternate Commissioner Jorn.

Others Present: Dr. Garg, Mr. Hummel, and Ms. Santiago of the Authority's staff; General Counsel Neil Cohen; Mike Hanley of NW Financial; Jonathan Williams of DeCotiis, Fitzpatrick, Cole, et. al, Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Chairman Kennedy led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Executive Session

Commissioner Badri moved to go into executive session to discuss matters pertaining to litigation and attorney/client issues. Mr. Bodek noted the reasons that the Authority was going into executive session and noted that the Authority may take official action at the conclusion of the executive session. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

UCUA

Spec. Mtg. 5/31/07

The Authority convened into executive session at 6:58 pm.

Upon motion of Commissioner Badri, seconded by Commissioner Wolf, and approved unanimously by a voice vote, the Authority reconvened into public session at 7:23 pm.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Kulish moved the resolution authorizing special counsel to file an appeal from the final decision of the law division in the matter of Waste Management of New Jersey, Inc., v Union County Utilities Authority, et al., Docket No. UNN-L-4449-06. The motion was seconded by Commissioner Badri and approved by a roll call vote, with all voting in favor except Commissioner Kahn, who abstained.

Commissioner Wolf moved the resolution authorizing the execution of a contingent inter-local services agreement with the New Jersey Meadowlands Commission for the provision of disposal services for solid waste types 13, 13C, 23 and 27 generated in Union County. The motion was seconded by Commissioner Huff and approved unanimously by a roll call vote.

Commissioner Badri moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan Authorizing a contingent inter-local services agreement with the New Jersey Meadowlands Commission for the provision of disposal services for solid waste types 13, 13C, 23 and 27 generated in Union County. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

There were no comments.

There being no further business to come before the Authority, Commissioner Huff moved to adjourn the meeting. The motion was seconded by Commissioner Jackus and approved unanimously by a voice vote.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary