

Union County Utilities Authority
July 20, 2005
Regular Public Meeting

Treasurer People called the meeting to order at 6:45 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 Commissioners showed the following present: Secretary Wolf, Treasurer People, Commissioners Badri, Jackus, Kennedy, Lapolla and Vollero. Also present was alternate Commissioner Huff.

Commissioners absent: Chairman Kahn, Vice-Chairman Kulish, and alternate Commissioner Jorn.

Others Present: Dr. Spatola, Mr. Hummel, Mr. Neasfey, Mr. Brennan, and Mr. Crane of the Authority's staff; General Counsel Neil Cohen; Ed Trainia of CME; Kraig Dowd of Brownstein Booth and Associates; Richard Rudin of Weiner Lesniak; Alan Roth, Esq.; Amit Chattopadhyay of Malcolm Pirnie; Deputy Clerk Lisa Miskiewicz and Clerk Joseph C. Bodek.

Treasurer People led the Pledge of Allegiance.

Treasurer People appointed Alternate Commissioner Huff to act for Commissioner Kahn.

Mr. Bodek provided proof of notice of the meeting.

Approval of Minutes

Commissioner Badri moved the resolution approving the minutes of the regular public meeting of June 15, 2005 and the executive session minutes of June 15, 2005. Commissioner Wolf seconded the motion. By a roll call vote all voted in favor, except Commissioners Badri, Vollero and Huff, who abstained.

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Communications

Mr. Bodek read a letter of introduction from The Locker Lady, a new member of the Greater Elizabeth Chamber of Commerce. He then noted a letter from the Runnells Specialized Hospital of Union County Foundation, announcing a fund raiser on August 17, 2005 at Echo Lake Park, for a cost of \$35.00 per person. Mr. Bodek read a thank-you note from Mike Spatola for the fruit basket that was sent him due to his illness.

Report of Officers

There were no reports from the Officers.

Report of Committees, Staff and 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 bills resolutions. Commissioner Jackus then moved the following resolutions: 1) Approving consulting and legal vouchers for processing and payment; 2) Approving operating and resource recovery facility 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 for public session.

Operations

Dr. Spatola informed the Commissioner that the Covanta Coordination Meeting was held on June 14, 2005. Discussed was: 1) The total amount of waste delivered, the total amount of waste processed and the amounts of waste delivered and processed under the various Authority contracts.; 2) #2 boiler mini-outage, and the blasting that would take place to remove scale; 3) Request for a meeting to deal with the Route 1&9 re-alignment.

Dr. Spatola reported on the facility general assessment, which was done by Malcolm Pirnie. The assessment monitors all of the activities and equipment that are used to process the garbage. A draft of the report has been received. He included in each Commissioner's packet a copy of the conclusions and recommendations. The reported noted five major findings that Covanta seems to be

addressing. Mr. Chattopadhyay of Malcolm Pirnie was present to answer any questions of the Commissioners. There were no questions

Mr. Crane provided an enforcement update to the Commissioners and the total number of settlements. There were no questions.

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Solid Waste and Recycling

There was no report.

New Business

There were no items of new business.

Public Comment

Mr. Bodek read the rules under which public comment would be allowed.

Mr. Vincent Lehotsky, of 2311 Nap Drive, Rahway addressed the Board. He informed the Commissioners that he will be moving out of New Jersey. He reminisced about prior appearances before the Authority on various matters.

Commissioner Badri moved to go into executive session to discuss those matters pertaining to contracts, litigation, and/or personnel. The motion was seconded by Commissioner Jackus, and approved unanimously by a roll call vote. The Authority convened into executive session at 7:03 pm.

Upon motion of Commissioner Lapolla, seconded by Commissioner Vollero and approved unanimously by a roll call vote, the Authority reconvened into public session at 7:10 pm.

Reports of Committees, Staff & Counsel - Public Session II

Commissioner Lapolla moved the following resolutions: 1) Authorizing the execution of an agreement with Bridgewater Resources, Inc. to allow its materials recovery facility to accept and recycle types 13, 13C, 23 and 27 Solid waste generated within Union County and return all residue therefrom to the designated disposal facilities in the County, in accordance with the Union County District Solid Waste Management Plan; and 2) Authorizing the execution on an agreement with J. Pyskaty Disposal, Inc. to allow its materials recovery facility to accept and recycle Types 10(non-putrescible), 13, 13C, 23 and 27 solid waste generated within Union County and return all residue therefrom to the designated disposal facilities in the County, in accordance with the Union County District Solid Waste Management Plan. The motion was seconded by Commissioner Kennedy and approved unanimously by a roll call vote.

Commissioner Lapolla moved the following resolutions: 1) Approving and authorizing the execution of a professional services contract for professional legal services of Andrew M. Baron, Esquire for the 2005-2006 term; and 2) Authorizing the hiring of a temporary employee. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote.

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Unfinished Business

There were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes'

Dr. Spatola noted the passing of Freeholder Holmes son.

There being no further business to come before the Authority, Commissioner Vollero moved to adjourn the meeting. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote. The meeting was adjourned at 7:13 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Edward Kahn
Chairman

William Wolf
Secretary