

February 9, 2005
Regular Public Meeting
Reorganization

Chairman Kahn called the meeting to order at 6:43 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 Commissioners showed the following present: Chairman Kahn, Vice-Chairman Kulish, Secretary Wolf, Treasurer People, Commissioners Badri, Jackus, & Vollero. Also present were Alternate Commissioners Huff & Jorn.

Commissioners Absent: Commissioners Jones & Lapolla

Others Present: Mr. Brennan, Mr. Hummel, Mr. Neasfey, and Mr. Crane of the Authority staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Allan Roth, Esq.; Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler, Deputy Clerk Lisa Miskiewicz.

Chairman Kahn led the Pledge of Allegiance.

Ms. Miskiewicz provided proof of notice of the meeting.

Elections of Officers of the Authority for 2005-2006

Secretary Wolf nominated Commissioner Kahn to serve as Chairman of the Authority. The motion was seconded by Commissioner Kulish. All present voted in favor.

Commissioner Jackus nominated Commissioner Kulish to serve as Vice Chairman of the Authority. The motion was seconded by Commissioner Badri. All present voted in favor.

Commissioner Jackus nominated Commissioner Wolf to serve as Secretary of the Authority. The motion was seconded by Commissioner Kulish. All present voted in favor.

Commissioner Kulish nominated Commissioner People to serve as Treasurer of the Authority. The motion was seconded by Commissioner Jackus. All present voted in favor.

Appointment of Committees

Commissioner Jackus moved the resolution to approve the Appointment of Committees. The motion was seconded by Commissioner Badri with present voted in favor.

Approval of Minutes

Commissioner Wolf moved the resolution approving the minutes of the regular public meeting of January 19, 2005 and the executive session minutes of January 19, 2005. Commissioner People seconded the motion. All voted in favor except Commissioners Badri and Vollerero who abstained.

Communications

There were no communications

Report of Officers

There were no reports from the Officers.

Report of Committees, Staff and Counsel - Public Session I

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended approval of the payment of bills resolutions. Commissioner Kulish 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 Jackus and approved unanimously by a roll call vote.

Secretary Wolf made a motion to move the following resolutions: 1) Designation of Financial Institutions 2) Appointment of General Counsel 3) Appointment of Consultants and Professionals 4) Designations of Affirmative Action & Public Agency compliance Officer 4) Adoption of Annual Meeting Schedule 5) Designation of Official Newspaper. The motion was seconded by Commissioner Vollerero and approved unanimously by a roll call vote.

The resolution regarding for the re-adoption of the By-laws was held upon recommendations of the Chairman.

Operations

Mr. Brennan reported there is letter in the Commissioners' packets from Malcolm Pernie regarding the cleaning of the HVAC system and replacement of ceiling tiles in two offices that took place in conjunction with the cleanings.

Mr. Brennan stated that he forwarded a letter to the Commissioners from Covanta that Danielson Holding Company, who owns Covanta just took over Ref-fuel in Newark, it's a \$2 billion acquisition and they have five other plants on the east coast.

Solid Waste and Recycling

Mr. Crane reported that, for the month of January there are 154 type 13 and type 23, 27 & 46 type 10 inspections. In the Commissioners packets were Waste Flow settlements totaling approximately \$72,000 for Brownstein Booth and \$26,250 for Garrubbo Romanko for a combined total of \$98,250. Mr. Crane also reminded the Commissioners that these are settlements and not necessarily money that we have in hand. In addition to the monthly activity report provided in the packets, the Division of Solid Waste Enforcement has informed him that they are in the process of preparing 513 cases to be turned over to Special County Counsel for action against haulers for the time period of January 2004 through June 2004. The Division is researching another 2120 instituted cases during the time period of July 2004 through Dec 2004 to determine Hauler compliance with respect to the County Solid Waste Plan.

New Business

No new business

Commissioner Wolf made a motion to go into executive session, to discuss matters pertaining to contracts, litigation and/or personnel. The motion was seconded by Commissioner Badri, with all voting in favor. The Authority convened into executive session at 6:59 p.m.

Upon motion of Commissioner Wolf, seconded by Commissioner Jackus and approved unanimously by roll call vote the Authority reconvened into Public Session at 7:03 p.m.

Report of Committees, Staff and Counsel -Public Session II

Public Comment

No public Comment

New Business

There were no items of new business.

Unfinished Business

There were no items of unfinished business

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

No Comments were made

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Vollero and approved unanimously by a voice vote. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Lisa Miskiewicz
Deputy Clerk

Edward Kahn
Chairman

William Wolf
Secretary