



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

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Union County Utilities Authority January 16, 2013 Regular Public Meeting

Chairman Jackus 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 Joseph C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy and Treasurer People. Commissioners Badri, Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: None.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Richard Bauch of Bauch, Zucker, Hatfield; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Erdos moved for approval of the regular public minutes of December 19, 2012 and the special meeting of December 19, 2012. The motion was seconded by Commissioner Badri and was unanimously ordered approved 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 & Budget

Commissioner Kulish reported that the Finance & Budget Committee had met and recommended approval of the bill list. Commissioner Kahn 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 was unanimously ordered approved by a roll call vote.

Operations

There was no report from the operations committee.

Solid Waste & Recycling

Commissioner Kulish moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan to include a Class B Recycling Facility owned and operated by the City of Linden at the site of the Linden Sanitary Landfill. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Committee met and recommended the reappointment of Tom Brennan as the Affirmative Action and Public Agency Compliance Officer and the Personnel reorganization. Commissioner Erdos then moved the following resolutions 1) Reappointing Thomas Brennan as the Affirmative Action and Public Agency Compliance Officer for the Authority; and 2) Approving personnel reorganization. The motion was seconded by Chairman Jackus and was ordered approved with all voting in favor except Commissioners Eastman and Kulish who abstained.

New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session

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Old Business/Unfinished Business

There were no items of old/unfinished business.

Public Comments by Commissioners

There was no comment.

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Erdos, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:43 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary