



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority August 21, 2013 Regular Monthly Meeting

Chairman Jackus called the meeting to order at 6:30 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, Commissioners Eastman, and Kulish. Also present was Alternate Commissioner Lombardo.

Commissioners Absent: Treasurer People. Commissioners Badri, Erdos and Huff.
Alternate Commissioner Bonanno.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; County Manager Al Faella; Dennis Enright of NW Financial; Johnathan Williams of DeCotiis Fitzpatrick; Joseph Lauro of SMG; Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Lombardo to act for Commissioner Huff.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kulish moved for approval of the public session minutes of July 17, 2013. The motion was seconded by Commissioner Eastman and was ordered approved by a roll call vote, with all voting in favor except for Commissioner Kulish who abstained.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

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Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills for the Authority. Commissioner Eastman 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 Chairman Jackus and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Kennedy reported that the Personnel/Procurement/Insurance Committee met and recommended the salary adjustment for Lisa Da Silva. Commissioner Kahn moved the resolution adjusting the annual salary of Lisa da Silva. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote.

Commissioner Kennedy also reported the Committee recommended amending the employment agreement of the Executive Director. Commissioner Kulish moved the resolution amending the employment agreement with Daniel P. Sullivan. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the operations committee.

Solid Waste and Recycling Committee

Commissioner Eastman moved the resolution authorizing final payment to Covanta Union, Inc. in full satisfaction of its obligations in 2012 pursuant to the amended and restated waste disposal agreement for the operation of the Union County Resource Recovery Facility. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Public Information

There was no report.