



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority
July 20, 2007
Regular Public Meeting

Chairman Kennedy 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 Bodek, Clerk of the Authority.

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

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

Others Present: Mr. Brennan, Mr. Hummel, Mr. Crane, Ms. Santiago and Mr. Neafsey of the Authority's staff; Tim Gillen of CME; Kraig Dowd(arrived 6:40 pm) of Brownstein Booth and Associates; Amit Chattopadhyay and Joe Krupa of Malcolm Pirnie; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Chairman Kennedy led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Approval of Minutes

Commissioner Erdos moved the resolution approving the regular session and executive session minutes of the Regular meeting of June 20, 2007. The motion was seconded by Commissioner Wolf and approved by a roll call vote, with all voting in favor, except Commissioners Badri and Kennedy who abstained.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 7/18/07

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner People reported that the Finance and Budget Committee met and was recommending approval of the payment of bills resolutions. Commissioner Wolf 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; and 3) Certifying to the Local Finance Board the Authority's compliance regarding the annual audit pursuant to N.J.S.A. 40A:5A-17. The motion was seconded by Commissioner Huff and approved unanimously by a roll call vote. Mr. Bodek asked that all Commissioners sign the sheet relative to the Audit before they leave tonight.

Personnel/Procurement/Insurance

There was no report for public session.

Operations

Mr. Crane reported that there were 462 solid waste flow inspections/investigations conducted during the month of June 2007 (385 type 13 and 77 type 10). The amount of settlements received for June total \$2250.00.

Solid Waste and Recycling

There was no report.

New Business

There were no items of new business.

Public Comment

There were no public comments.

Commissioner Wolf moved to go into executive session. Mr. Bodek noted the reasons that the Authority was going into executive session and explained that the Authority may take official action at the conclusion of the executive session. The motion was seconded by Commissioner Jackus and approved unanimously by a voice vote. The Authority convened into executive session at 6:35 p.m.

UCUA
Reg. Mtg. 7/18/07

Upon motion of Commissioner Wolf, seconded by Commissioner Erdos, and approved unanimously by a voice vote, the Authority reconvened into public session at 6:50 p.m.

Report of Committees, Staff & Counsel – Public Session II

Unfinished Business

There were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

There were no comments.

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

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary