

Union County Utilities Authority
May 16, 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, Secretary Wolf, Commissioners Badri and Jackus. Also present was Alternate Commissioners Jorn.

Commissioners Absent: Vice-Chairman Kulish, Treasurer People, Commissioners Erdos, Huff, and Kahn.

Others Present: Dr. Garg, Mr. Hummel, Ms. Santiago and Mr. Neafsey of the Authority's staff; Ed Trainia of CME; Kraig Dowd of Brownstein Booth and Associates; Mike Hanley of NW Financial; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Chairman Kennedy led the Pledge of Allegiance.

Mr. Bodek provided proof of notice of the meeting.

Chairman Kennedy appointed Alternate Commissioner Jorn to act for Commissioner Kulish.

Approval of Minutes

Commissioner Badri moved the resolution approving the regular session and executive session minutes of the April 18, 2007 meeting. The motion was seconded by Commissioner Wolf and approved by unanimously by a voice vote.

Communications

There were no communications.

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Report of Officers

There were no reports from the officers.

Report of Committees, Staff & Counsel – Public Session I

Finance and Budget

Commissioner Jackus reported that the Finance and Budget Committee met and was recommending approval of the payment of bills resolution. Commissioner Badri then moved the following resolutions: 1) Approving operating and Resource Recovery Facility vouchers for processing and payment; 2) Approving consulting and legal vouchers for processing and payment; and 3) Designating Hilltop Community Bank as an official depository for the funds of the Authority in accordance with N.J.S.A 40A:5-14 for the year 2007. The motion was seconded by Commissioner Wolf and approved unanimously by a voice vote.

Personnel/Procurement/Insurance

There was no report for public session.

Operations

Mr. Hummel noted that there were 423 solid waste flow inspections. There were 300 Type 13, and 123 Type 10. Settlements this month totaled \$2250.00

Solid Waste and Recycling

Dr. Garg reported that last Friday the Authority issued an RFQ for a planning consultant to assist the Authority in developing a plan, extending fifteen years, to look at solid waste and recycling. There has been a number of the RFQ's picked up, and are due back on June 5.

New Business

Dr. Garg introduced Suraj Chivukula. Mr. Chivukula recently passed the bar, and had requested that Dr. Garg swear him in. Dr. Garg then swore in Mr. Chivukula as an attorney in the State of New Jersey.

Public Comment

There were no comments.

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Commissioner Badri moved to go into executive session. Mr. Bodek noted the reasons that the Authority was going into executive session and noted that the Authority may take official action at the conclusion of the executive session. The motion was seconded by Commissioner Wolf and approved unanimously by a voice vote. The Authority convened into executive session at 6:36 p.m.

Upon motion of Commissioner Jackus, seconded by Commissioner Badri, and approved unanimously by a roll call vote the Authority reconvened into public session at 6:38 p.m.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Badri moved the resolution approving the hiring of a temporary employee. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

Unfinished Business

Mr. Bodek reminded everyone to review the packets they had received regarding the League of Municipalities, and to complete the forms and return them in a timely manner.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes

There were no comments.

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

The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary