

UNION COUNTY UTILITIES AUTHORITY
SEPTEMBER 19, 2007
REGULAR PUBLIC MEETING

Chairman Kennedy called the meeting to order at 6:30 pm, 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. Also present was alternate Commissioner Jorn.

Commissioner Absent: Vice-Chairman Kulish and Commissioner Kahn.

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

Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Crane, Ms. Santiago and Mr. Neafsey of the Authority's staff; Neil Cohen, General Counsel; Tim Gillen of CME; Kraig Dowd of Brownstein Booth and Associates; Gina Bilangi of DeCotiis Fitzpatrick; Freeholder liaison Chester Holmes; 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 Badri moved to approve the regular session minutes of August 25, 2007. The motion was seconded by Commissioner Wolf, and approved unanimously by a voice vote.

Communications

Mr. Bodek read a thank you from the family of Merle D Huff (mother of Commissioner Huff) in acknowledgment of the Authority's expression of sympathy.

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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 had met and recommended approval of the bill list as submitted. Commissioner Wolf 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 People and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

No report.

Operations

Mr. Crane reported that there were 574 solid waste flow inspections/investigations conducted during the month of August 2007, broken down as follows: 458 type 13 and 116 type 10.

Solid Waste & Recycling

Ms. Santiago reviewed the resolution pertaining to Safety Kleen. She also explained what Safety Kleen does. Dr. Garg stated that this is being done as an administrative action. Commissioner Wolf moved the resolution authorizing, by administrative action, the execution of an agreement with Safety Kleen Systems, Inc., for the disposal of certain Type 27 waste at an approved RCRA Type C Landfill as an alternative to disposal of such waste at the County's designated disposal facility. The motion was seconded by Commissioner Erdos, and approved unanimously by a roll call vote.

Ms. Santiago noted that the Authority had received a letter regarding the change of hours in the operation of the Summit transfer station. Once again it was recommended to do this through an administrative action. Commissioner Wolf moved the resolution recommending, by administrative action, a plan amendment to the Union County District Solid Waste Management Plan pertaining to the transfer station operated by the City of Summit. The motion was seconded by Commissioner Badri and approved by a roll call vote, with all voting in favor, except Commissioner Erdos, who abstained.

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New Business

There was no new business.

Public Comment

There was no public present.

Report of Committees, Staff & Counsel - Executive Session

Commissioner Wolf moved to go into executive session. The motion was seconded by Commissioner Badri. Mr. Bodek informed those present as to the reasons the Authority was entering into executive session. He also noted that the Authority may take official action upon the completion of the executive session. The motion was approved unanimously by a voice vote. The Authority entered into executive session at 6:38 pm.

Upon motion of Commissioner Wolf, seconded by Commissioner Badri, and approved unanimously by a voice vote, the Authority returned to public session at 6:55 pm.

Report of Committees, Staff & Counsel - Public Session II

Unfinished Business

There were no items of unfinished business.

Public Comment 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 Badri and approved unanimously by a voice vote.

The meeting was adjourned at 6:57 pm.

Respectfully submitted,

Joseph C Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary