

Union County Utilities Authority
September 20, 2006
Regular Public Meeting

Chairman Kennedy called the meeting to order at 6:35 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, Jackus, Kahn, Lapolla and Vollero. Also present were Alternate Commissioner Huff.

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

Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Neasfey, and Mr. Crane of the Authority's staff; Kraig Dowd of Brownstein Booth and Associates; Jonathan Williams and Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Ed Trainia of CME Associates; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Chairman Kennedy led the Pledge of Alliance.

Mr. Bodek provided proof of notice of the meeting.

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

Approval of Minutes

Commissioner Kahn moved the resolution approving the regular session and executive session minutes of the August 16, 2006 meeting. The motion was seconded by Commissioner Lapolla and approved unanimously by voice vote.

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Communications

Mr. Bodek read a thank you note from Commissioner and Mrs. Wolf for flowers that were sent to Mrs. Wolf for her recent hospitalization.

Report of Officers

There were no reports from the officers.

Reports 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. Commissioner Kahn 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) Increasing the cap for Brownstein Booth and Associates in their existing professional services contract. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

There was no report.

Operations

Dr. Garg reported on the Covanta Co-ordination meeting. He spoke about the amount of Type 10 waste being delivered. He also noted that the amount of Type 13 has declined slightly, as a result of the economic downturn.

Chairman Kennedy asked about the Route 1 & 9 realignment. Dr. Garg noted that on this coming Monday, the old entrance to the facility would be closed and the new entrance would open. He added that there also would be a cars only entrance off of Lawrence St. Security arrangements have been made, including a guard restricting access to the main area of the plant. Dr. Garg informed the Commissioners that two letters were sent to all the haulers detailing the new entrances to the plant.

Mr. Hummel informed the Commissioners that there 411 solid waste inspections, during the month of August (330 type 13 and 81 type 10). Total amount of settlements collected during the month of August was \$15,735.50.

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Solid Waste and Recycling

Mr. Brennan informed the Commissioner that the committee reviewing the Solid Waste Plan, had hoped to have the draft of the Solid Waste Management Plan Update. However, the committee wanted to meet and review it, before presenting it. A draft would be presented at the October meeting.

New Business

There were no items of new business.

Public Comment

There were no comments from the public.

Mr. Bodek noted that the Authority would be going into executive session to discuss matters pertaining to Contracts, Litigation and/or Personnel. Public action may be taken at the conclusion of the executive session. Commissioner Kahn moved to go into executive session to discuss matters previously noted. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote. The Authority convened into executive session at 6:43 pm.

Upon motion of Commissioner Jackus, seconded by Commissioner Kahn, and approved unanimously by a roll call vote the Authority reconvened into public session at 6:56 pm.

Report of Committees Staff & Counsel - Public Session II

Commissioner Huff moved a resolution amending the Annual Meeting Schedule by changing the meeting date from November 1, 2006 to November 9, 2006. The motion was seconded by Commissioner Lapolla and approved unanimously by a voice vote.

Unfinished Business

There were no items of unfinished business.

Public Comments by Commissioners/Freeholder Liaison Chester Holmes.

There were no comments.

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There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and approved unanimously by a voice vote. The meeting was adjourned at 6:58 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary