

Union County Utilities Authority
August 16, 2006
Regular Public Meeting

Chairman Kennedy called the meeting to order at 6:37 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, Commissioners Badri, Jackus, Kahn, Lapolla. Also present were Alternate Commissioners Huff and Jorn.

Commissioners Absent: Vice-Chairman Kulish, Secretary Wolf, and Commissioner Vollero.

Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; General Counsel Neil Cohen; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Jonathan Williams and Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Ed Traina 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 and Alternate Commissioner Jorn to act for Commissioner Vollero.

Approval of Minutes

Commissioner Jackus moved the resolution approving the regular session and executive session minutes of the July 16, 2006 meeting. The motion was seconded by Commissioner People and approved with all voting in favor, except Commissions Badri and Kahn, who abstained.

Communications

There were no communications.

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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 Jackus 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 Badri and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

There was no report.

Operations

Dr. Garg reported on the monthly Covanta Coordination meeting. He reported on the amount of waste being delivered to the facility, under the municipal contracts, and compared it to the prior years data.

Dr. Garg asked Mr. Traina to provide the Commissioners with an update on the Routes 1 & 9 realignment project. Mr. Traina reviewed the project for the Commissioners. Among the items discussed was the proposed access to the facility, location of the new gate and traffic control and staging plans. Of particular concern was the fact that the gate will not be installed prior to the shift in traffic to the new entrance. As a result DOT will be providing 24 hour security until the gate is completed. Mr. Crane cautioned everyone about using the temporary exit when leaving the facility.

Mr. Crane informed the Commissioners that there were 433 solid waste inspections, during the month of July (325 type 13 and 108 type 10). Total amount of settlements collected during the month of July was \$23,750.00.

Solid Waste and Recycling

Mr. Brennan reported that the Solid Waste Management Plan Update Committee had a meeting on August 9, 2006. The Committee reviewed the open points. In addition two representatives from the County attended. The County's part of the plan, on recycling and its coordination with the municipalities, will be a major part of the report. Mr. Brennan hopes to have a draft report ready for the September meeting, for review.

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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 Lapolla moved to go into executive session to discuss matters previously noted. The motion was seconded by Commissioner Kahn and approved unanimously by a roll call vote. The Authority convened into executive session at 6:55 pm.

Upon motion of Commissioner Kahn, seconded by Commissioner Lapolla, and approved unanimously by a roll call vote the Authority reconvened into public session at 7:00 pm.

Report of Committees Staff & Counsel - Public Session II

There were no reports.

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 Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Lapolla, and approved unanimously by a voice vote. The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary