

Union County Utilities Authority
December 20, 2006
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, Jackus, Kahn, Lapolla, and Vollero. Also present were Alternate Commissioners Huff and Jorn.

Commissioners Absent: None

Others Present: Mr. Brennan, Mr. Neasfey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Freeholder Liasion Chester HolmesEd 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.

Approval of Minutes

Commissioner Kulish moved the resolution approving the regular session and executive session minutes of the November 9, 2006 meeting. The motion was seconded by Commissioner People and approved unanimously by a voice vote.

Communications

There were no Communications.

Report of Officers

There were no reports from the officers.

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Reports of Committees, Staff & Counsel - Public Session I

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met, and recommended approval of the bill list. Commissioner Kulish 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. The motion was seconded by Commissioner Badri and approved unanimously by a roll call vote, with Commissioner Kahn absent from the room.

Commissioner Kulish also reported that the Finance Committee also recommends approval of the Budget for 2007. Commissioner Kulish moved the following resolution: Authorizing the adoption of the annual budget for the fiscal year January 1, 2007 to December 31, 2007. The motion was seconded by Commissioner Lapolla and approved unanimously by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Lapolla noted the Committee had met and recommended approval of the resolution approving the bylaws of the New Jersey Utility Authorities Joint Insurance Fund. Commissioner Lapolla moved the resolution approving the bylaws of the New Jersey Utility Authorities Joint Insurance Fund. The motion was seconded by Commissioner Kulish and approved unanimously by a roll call vote.

Operations

Mr. Brennan noted that there was coordination meeting, because of the Covanta presentation earlier tonight.

Mr. Brennan informed the Commissioners that there was really no change in status on the Route 1 & 9 realignment project.

Mr. Crane advised that there were 375 solid waste flow inspections/investigations conducted during the month of November 2006 (280 type 13 and 95 type 10).

Solid Waste & Recycling

Mr. Brennan noted the second reading of the Ordinance to include the new company to dispose of type 13 and 27 waste. County Counsel had recommended that the Freeholder pull the Ordinance due to potential litigation.

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New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel - Executive Session

Commissioner Badri moved to go into executive session. The motion was seconded by Commissioner Kahn. Mr. Bodek read a statement as to why the Authority was entering into executive sessions. He noted that upon completion of the executive session the Authority, may upon returning to public session, take official action. The motion was approved unanimously by a roll call vote.

The Authority entered into executive session at 6:37 p.m.

Upon motion of Commissioner Kahn, seconded by Commissioner Kulish, 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

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 Kulish moved to adjourn the meeting. The motion was seconded by Commissioner Kahn and approved unanimously by a roll call vote. The meeting was adjourned at 7:41 p.m.

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Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary