

**Union County Utilities Authority**  
**July 16, 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 Jackus and Lapolla, Also present were alternate Commissioners Huff and Jorn.

Commissioners Absent: Vice-Chairman Kulish, Commissioners Badri, Kahn and Vollero.

Others Present: Dr. Garg, Mr. Brennan, Mr. Crane, Mr. Hummel, and Mr. Neafsey of the Authority's staff; Ed Trainia of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Mike Hanley of NW Financial; Richard Rudin of Weiner Lesniak; Jonathan Williams of DeCotiis, Fitzpatrick, Wisler and Cole; 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 Huff to act for Commissioner Badri and Alternate Commissioner Jorn to act for Commissioner Kahn.

#### Approval of Minutes

Commissioner Jackus moved the resolution approving the regular session and executive session minutes of the June 21, 2006 meeting. The motion was seconded by Commissioner Wolf and approved by a roll call vote, with all voting in favor except Commissioner Lapolla, who abstained.

#### Communications

Mr. Bodek read a thank you letter from Dr. Spatola to the Commissioners, staff and professionals thanking them for his retirement party and all their efforts.

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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, the annual audit resolution and the resolution increasing the cap for Brownstein Booth and Associates. Commissioner Lapolla 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; 3) Certifying to the Local Finance Board the Authority's compliance regarding the annual audit pursuant to N.J.S.A, 40A:5A-17; and 4) Increasing the cap for Brownstein Booth and Associates in their existing professional services contract. The motion was seconded by Commissioner Jorn and approved unanimously by a roll call vote.

#### Personnel/Procurement/Insurance

There was no report for public session.

#### Operations

Dr. Garg reported that there was no Covanta coordination meeting this month, due to a conflict that Covanta had. Dr. Garg noted that the facility was operating at better than 95% of capacity.

Dr. Garg noted that the discussion on the Route 1 & 9 realignment would take place in executive session.

Mr. Crane noted that there were 467 solid waste flow inspections. There were 305 Type 13, and 162 Type 10. There were no settlements this month.

#### Solid Waste and Recycling

There were no reports.

### New Business

Dr. Garg reported that Covanta had offered Authority staff some places in their CPR and First Aid Training classes that were held last week. The members of the staff that attended came back and recommended that the training be given all Authority staff members. He concurred with that recommendation,

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Reg. Mtg. 7/19/06

Public Comment

There were no comments.

Commissioner Jackus 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 roll call vote. The Authority convened into executive session at 6:45 p.m.

Upon motion of Commissioner Jackus, seconded by Commissioner Wolf, and approved unanimously by a roll call vote the Authority reconvened into public session at 7:25 p.m.

Report of Committees, Staff & Counsel – Public Session II

Commissioner Lapolla moved the resolution authorizing the adoption of the memorandum of understanding between the Authority and the IUE-CWA Local 81427. The motion was seconded by Commissioner Wolf and approved unanimously by a roll call vote.

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 Lapolla moved to adjourn the meeting. The motion was seconded by Commissioner Wolf and approved unanimously by a voice vote.

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Joseph C. Bodek  
Clerk

James Kennedy  
Chairman

William Wolf  
Secretary