

UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority January 16, 2013 Regular Public Meeting

Chairman Jackus called the meeting to order at 6:38 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy and Treasurer People. Commissioners Badri, Eastman, Erdos, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: None.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Richard Bauch of Bauch, Zucker, Hatfield; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Erdos moved for approval of the regular public minutes of December 19, 2012 and the special meeting of December 19, 2012. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Communications

There were no communications.

Report of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 1/16/13

Report of Committees, Staff & Counsel – Public Session I

Finance & Budget

Commissioner Kulish reported that the Finance & 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; and 2) Approving consulting and legal vouchers for processing and payment. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Operations

There was no report from the operations committee.

Solid Waste & Recycling

Commissioner Kulish moved the resolution recommending an amendment to the Union County District Solid Waste Management Plan to include a Class B Recycling Facility owned and operated by the City of Linden at the site of the Linden Sanitary Landfill. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported that the Personnel/Procurement/Insurance Committee met and recommended the reappointment of Tom Brennan as the Affirmative Action and Public Agency Compliance Officer and the Personnel reorganization. Commissioner Erdos then moved the following resolutions 1) Reappointing Thomas Brennan as the Affirmative Action and Public Agency Compliance Officer for the Authority; and 2) Approving personnel reorganization. The motion was seconded by Chairman Jackus and was ordered approved with all voting in favor except Commissioners Eastman and Kulish who abstained.

New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

There was no executive session

UCUA
Reg. Mtg. 1/16/13

Old Business/Unfinished Business

There were no items of old/unfinished business.

Public Comments by Commissioners

There was no comment.

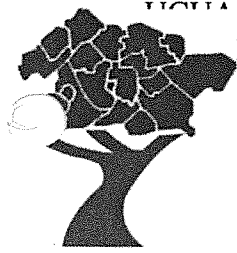
There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Erdos, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:43 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



Reg. 2/1/13

UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

February 13, 2013 Annual Reorganization Meeting

General Counsel Kraig Dowd 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Commissioners Badri, Erdos, Huff, Kulish, People, Jackus and alternate Commissioner Bonanno.

Commissioners Absent: Commissioners Eastman, Kennedy, Kahn and alternate Commissioner Lombardo.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; and Clerk Joseph C. Bodek.

Mr. Dowd led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Mr. Dowd appointed alternate Commissioner Bonanno to act for Commissioner Kennedy.

Election of Officers

Mr. Dowd asked for nominations for the office of Chairperson of the Authority for 2013. Commissioner Kulish nominated Commissioner Jackus for Chairman. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Commissioner Jackus assumed the Chair.

Chairman Jackus asked for nominations for the office of Vice-Chairman. Commissioner Kulish nominated Commissioner Kahn for Vice-Chairman. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Chairman Jackus asked for nominations for the office of Treasurer of the Authority. Chairman Jackus nominated Commissioner People for the office of Treasurer. The motion was seconded Commissioner Erdos and was unanimously ordered approved by a roll call vote.

UCUA
Reg. Mtg. 2/13/13

Chairman Jackus asked for nominations for the office of Secretary of the Authority. Chairman Jackus nominated Commissioner Kennedy for the office of Secretary. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Appointment of Committees

Chairman Jackus passed out the committee assignments for 2013, noting they were the same as last year. Commissioner Kulish moved the resolution confirming the committee appointments made by the Chairperson of the Authority for 2013-2014. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Communications

Mr. Bodek reported that he had no communications.

Approval of Minutes

Commissioner Erdos moved the resolution approving the public session minutes of January 16, 2013. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Report of Officers

There were no reports from any of the officers.

Report 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 payment of the bills, the annual designation of financial institutions and professional authorizations. Commissioner Kulish then moved the following resolutions: 1) approving operating and resource recovery facility vouchers; 2) Approving consulting and legal vouchers for processing and payment; 3) Designating certain financial institutions as official depositories for the monies of the Authority in accordance with N.J.S.A. 40A:5-14 for the year 2013; and 4) Increasing the CAP for Bauch Zucker Hatfield, LLC; DeCotiis Fitzpatrick and Cole, LLP; and Weber Dowd Law, LLC in their existing professional services contracts. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported on the meeting of the Personnel/Procurement/Insurance Committee and their recommendations. Commissioner Kulish then moved the following resolutions: 1) Adopting a list of firms qualified to provide various services to the Authority pursuant to a request for qualifications process; 2) Appointing and reappointing certain

UCUA
Reg. Mtg. 2/13/13

professionals and consultants to the Authority; 3) Appointing Kraig M. Dowd, Esq., of the firm Weber Dowd Law, LLC as General Counsel; 4) Reappointing Joseph C. Bodek as qualified purchasing agent; 5) Awarding a contract for the provision of information technology services; and 6) Adjusting the annual salaries of certain Authority staff. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Public Information

Commissioner Huff reported on the meeting of the Public Information Committee and presented the Annual Meeting Schedule and the designation of the Official Newspapers. Commissioner Erdos then moved the following resolutions: 1) Adopting the Annual Meeting Schedule; and 2) Designating the Official Newspapers. The motion was seconded by Commissioner Kulish and was unanimously ordered approved by a roll call vote.

Policy, Ethics & By-laws

Commissioner Badri reported on the meeting of the Policy, Ethics & By-Laws Committee, and recommended re-adoption of the by-laws. Commissioner Kulish then moved the resolution Re-Adopting the By-laws of the Authority. The motion was seconded by Commissioner Bonanno and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling

Commissioner People reported on the meeting of the Solid Waste and Recycling Committee and the recommendation to approve an amendment to the Union County District Solid Waste Management Plan. Commissioner Kulish moved the resolution recommending, by administrative action, an amendment to the Union County District Solid Waste Management Plan regarding the Waste Management of New Jersey, Inc. transfer station/materials recovery facility located on Front Street in the City of Elizabeth, New Jersey. The motion was seconded by Commissioner Bonanno and was unanimously ordered approved by a roll call vote.

New Business

There were no items of new business.

Public Comment

There was no public comment.

Report of Committees, Staff & Counsel – Executive Session

UCUA
Reg. Mtg. 2/13/13

There was no need for an executive session.

Old Business/Unfinished Business


There were no items of old/unfinished business.

Public Comments by Commissioners/Freeholder Liaison Hudak

There was no comment.

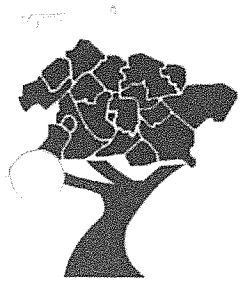
There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:40 pm.

Respectfully submitted,


Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority March 20, 2013 – Regular Meeting

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn (via teleconference), Secretary Kennedy, Commissioners Badri, Eastman, Huff, and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Treasurer People and Commissioner Erdos.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Liaison Christopher Hudak; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Mr. Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Mr. Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Erdos and Alternate Commissioner Lombardo to act for Treasurer People.

Approval of Minutes

Commissioner Kennedy moved for approval of the public minutes of February 13, 2013. The motion was seconded by Commissioner Badri and was ordered approved, with all voting in favor except for Commissioner Eastman, Commissioner Kennedy, Commissioner Kahn and Commissioner Lombardo, who abstained.

Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills. Commissioner Kennedy 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 was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Kulish reported that Personnel/Procurement/Insurance Committee had met and recommended execution of contracts with previously appointed and reappointed professionals and consultants to the Authority. Commissioner Kennedy moved the resolution authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling

There was no report of the Solid Waste and Recycling Committee.

New Business

There was no new business.

Public Comment

There were no members of the public seeking to make comment.

Report of Committees, Staff and Counsel – Executive Session

There were no items for executive session.

Unfinished Business

Mr. Dowd reported that late last year his firm had assisted Mr. Brennan with authorizing the Authority's participation in the settlement of a class action lawsuit involving a Wachovia Bank and Authority bond matters between 1998 and 2006. The proposed settlement was in the area of \$180,000.00. Mr. Brennan has informed him that the Authority has received the settlement check of a little over \$180,000.00.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

There was no comment.

There being no further business to come before the Authority, Commissioner Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Kennedy, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority

April 17, 2013

Regular Monthly Meeting

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Treasurer People, Commissioners Badri, Eastman, and Erdos. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Vice-Chairman Kahn, Secretary Kennedy, Commissioners Huff, and Kulish.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd Guido Weber of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Liaison Christopher Hudak; Deputy Clerk Lisa da Silva and Clerk Joseph C. Bodek.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Huff and Alternate Commissioner Lombardo to act for Secretary Kennedy.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved for approval of the public minutes of March 20, 2013. The motion was seconded by Commissioner Badri and was ordered approved, with all voting in favor except for Commissioner Erdos and Commissioner People who abstained.

Reports of Committees, Staff and Counsel - Public Session

Finance and Budget

Commissioner Eastman reported that the Finance and Budget Committee had met and recommended payment of the bills. Commissioner Badri 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 Erdos and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Operations Committee.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling

There was no report of the Solid Waste and Recycling Committee.

New Business

Mr. Bodek reported on the new process, that the State had implemented, for the annual filing of financial disclosure form. He noted the new filing deadline is June 1, 2013, because of the change in process. A brief discussion followed.

Public Comment

There was no public comment.

Report of Committees, Staff and Counsel – Executive Session

*Resolution of the Union County Utilities Authority Board of Commissioners to
Enter into Executive Session*

Whereas, the Open Public Meetings Act, N.J.S.A. 40:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

- 1) TLA, Newark, LLC - Litigation*
- 2) In Re South Plainfield Transfer and Recycling - Litigation*

Whereas, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore be it Resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Badri moved the resolution for executive session. The motion was seconded by Commission Erdos and was unanimously ordered approved by a roll call vote. The Authority moved into executive session at 6:40 p.m.

Commissioner Bonanno moved to return to public session. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:56 p.m.

Report of Committees, Staff & Counsel - Public Session II

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

There was no comment.

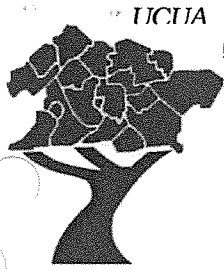
There being no further business to come before the Authority, Commissioner Eastman moved to adjourn the meeting. The motion was seconded by Commissioner Erdos, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:57 pm.

Respectfully submitted,


Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority May 15, 2013 Regular Monthly Meeting

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Vice-Chairman Kahn, Secretary Kennedy, Treasurer People, Commissioners Badri, Eastman, Erdos, and Huff. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Chairman Jackus, and Commissioner Kulish.

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME Engineers; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Vice-Chairman Kahn appointed Alternate Commissioner Bonanno to act for Commissioner Jackus and Alternate Commissioner Lombardo to act for Commissioner Kulish.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Badri moved for approval of the public and executive session minutes of April 17, 2013. The motion was seconded by Commissioner Erdos and was ordered approved, with all voting in favor except for Commissioner Huff and Vice-Chairman Kahn who abstained.

Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Eastman reported that the Finance and Budget Committee had met and recommended payment of the bills. Commissioner Kennedy 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 was unanimously ordered approved by a roll call vote.

Commissioner Eastman noted that the 2012 audit was received and recommended approval. Commissioner Badri moved the resolution certifying to the Local Finance Board the Authority's compliance regarding annual audit pursuant to N.J.S.A. 40A:5A-17. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Operations Committee.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling

Commissioner People spoke about the proposal of Green Waste Technologies, Inc. He then moved the resolution authorizing an administrative action plan amendment to the Union County District Solid Waste Management Plan on the application of Green Waste Technologies, Inc. for inclusion of a research development and demonstration project in Plainfield, New Jersey for the recycling of food waste. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

New Business

There were no items of new business.

Public Comment

The founder of Green Waste Technologies addressed the Board regarding the methodology that her process would use, where the concept came from and what she hoped to accomplish. She answered questions from the Commissioners regarding her project.

Report of Committees, Staff and Counsel – Executive Session

There were no items for executive sessions.

Unfinished Business

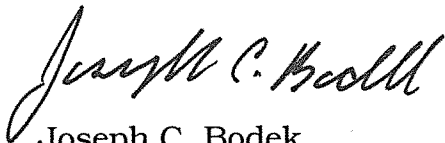
Commissioner People noted that in the past there had been reports from the Division of Solid Waste Enforcement. Mr. Sullivan noted that there was a report in the Commissioners packets. The report noted that there were 267 solid waste flow inspections/investigations conducted during the month of April 2013. Commissioner People noted that the report notes that a majority of the cases instituted during the month of April and presently active and still undergoing the inspectional process. He asked that the Commissioner be provided with updates on the status of the investigations. Mr. Sullivan responded that he would provide that information to the Commissioners.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

There was no comment.

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Erdos, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 6:54 pm.

Respectfully submitted,



Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority June 19, 2013 Regular Monthly Meeting

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy, Treasurer People, Commissioners Badri, Eastman, Erdos, Huff and Kulish. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: None

Others Present: Daniel Sullivan and Tom Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Richard Bauch of Bauch, Zucker and Hatfield; Kevin Conti of DeCotiis Fitzpatrick; Freeholder Chris Hudak; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved for approval of the public and executive session minutes of May 15, 2013. The motion was seconded by Commissioner Badri and was ordered approved, with all voting in favor except for Commissioner Kulish and Chairman Jackus who abstained.

Communications

Mr. Bodek read a thank you from Commissioner Kulish for the flowers sent to him by the Authority during his recent illness.

Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills and the inter-local service agreement. Commissioner Kulish 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) Authorizing annual payment to the County of Union in accordance with the 2012 Inter-local Services Agreement. . The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reported on the meeting of the Personnel/Procurement/Insurance Committee. The Committee recommended approval of the Personnel Reorganization Plan presented to the Commissioners. Commissioner Eastman moved the resolution approving the revised job description for the position of Director of the Division of Solid Waste Enforcement and Table of Organization. Commissioner Kennedy seconded the motion and it was unanimously ordered approved by a roll call vote. Commissioner Erdos informed the Commissioners that the Committee recommended approval of a professional services contract for specialized insurance and deferred compensation benefits consultant and brokerage services. Mr. Dowd noted that this was a new broker. Commissioner Eastman moved the resolution authorizing the award and execution of a professional services contract for specialized insurance and deferred compensation benefits consultant and brokerage services. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling Committee

There was no report of the Solid Waste and Recycling Committee.

New Business

There were no items of new business.

UCUA
Reg. Mtg. 6/19/13

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

There were no items for executive sessions.

Unfinished Business

There were no items of unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

Mr. Sullivan, noted as a Freeholder, that he wished to thank the Commissioners for approving the inter-local agreement with the County.

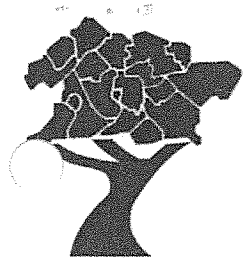
There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was ordered approved by a roll call vote, with all voting yes except Commissioner Kennedy who abstained. The meeting was adjourned at 6:43 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

**Union County Utilities Authority
July 17, 2013
Regular Monthly Meeting**

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy, Treasurer People, Commissioners Badri, Eastman, Erdos, and Huff. Also present were Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Commissioner Kulish.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Chris Hudak; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Kulish.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Erdos moved for approval of the public and executive session minutes of June 19, 2013. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Communications

There were no communications.

Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Kennedy reported that the Finance and Budget Committee had met and recommended payment of the bills and technology upgrades for the Authority. Commissioner Eastman 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 was unanimously ordered approved by a roll call vote.

Commissioner Eastman moved the resolution authorizing procurements to implement upgrades to the Authority's information technology infrastructure. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Commissioner Eastman moved the resolution rejecting all bids and authorizing the execution of an agreement with the New Jersey Meadowlands Commission for the provision of disposal services for solid waste types 13, 13C, 23 and 27 generated in Union County. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Personnel/Procurement/Insurance Committee.

Operations

Mr. Sullivan reported that the Authority had finally received reimbursement for the engineering cost of \$84,188.82 for the Route 1 & 9 realignment project by the State of New Jersey. That project began about ten years ago. He also reported that the Authority received an \$116,000.00 reimbursement, from FEMA, for the damage to the boardwalk in the park behind the facility.

Solid Waste and Recycling Committee

There was no report of the Solid Waste and Recycling Committee.

Public Information

Mr. Bodek reported on the need to amend the annual meeting schedule do to a conflict in the meeting scheduled for November. Commissioner Eastman moved the resolution revising the annual meeting schedule. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

New Business

Commissioner Eastman moved the resolution authorizing entering into a shared services agreement with the County of Union for the provision of a print shop and sign shop services. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

There were no items for executive sessions.

Unfinished Business

There were no items of unfinished business.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

There were no comments.

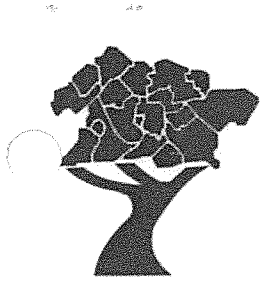
There being no further business to come before the Authority, Commissioner Kahn moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was ordered approved by a roll call vote, with all voting yes except Commissioner Kennedy who abstained. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority August 21, 2013 Regular Monthly Meeting

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy, Commissioners Eastman, and Kulish. Also present was Alternate Commissioner Lombardo.

Commissioners Absent: Treasurer People. Commissioners Badri, Erdos and Huff. Alternate Commissioner Bonanno.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; County Manager Al Faella; Dennis Enright of NW Financial; Johnathan Williams of DeCotiis Fitzpatrick; Joseph Lauro of SMG; Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Lombardo to act for Commissioner Huff.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kulish moved for approval of the public session minutes of July 17, 2013. The motion was seconded by Commissioner Eastman and was ordered approved by a roll call vote, with all voting in favor except for Commissioner Kulish who abstained.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 8/21/13

Reports of Committees, Staff and Counsel – Public Session

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills for the Authority. Commissioner Eastman 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 Chairman Jackus and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Kennedy reported that the Personnel/Procurement/Insurance Committee met and recommended the salary adjustment for Lisa Da Silva. Commissioner Kahn moved the resolution adjusting the annual salary of Lisa da Silva. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote.

Commissioner Kennedy also reported the Committee recommended amending the employment agreement of the Executive Director. Commissioner Kulish moved the resolution amending the employment agreement with Daniel P. Sullivan. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the operations committee.

Solid Waste and Recycling Committee

Commissioner Eastman moved the resolution authorizing final payment to Covanta Union, Inc. in full satisfaction of its obligations in 2012 pursuant to the amended and restated waste disposal agreement for the operation of the Union County Resource Recovery Facility. The motion was seconded by Commissioner Kahn and was unanimously ordered approved by a roll call vote.

Public Information

There was no report.

UCUA
Reg. Mtg. 8/21/13

New Business

Commissioner Kulish moved the resolution authorizing the disposal of certain archived Authority files. The motion was seconded by Commissioner Eastman and was unanimously ordered approved by a roll call vote.

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

- 1) *Contracts – Shared Services Agreement between the Union County improvement Authority and the UCUA*

Whereas, minutes will be kept of the executive session and once the matter above no longer requires confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore Be It Resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Kulish moved the resolution for executive session. The motion was seconded by Commissioner Kennedy and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:37 pm.

Upon motion of Commissioner Kulish, seconded by Commissioner Eastman, and approved by a roll call vote the Authority returned to public session. The Authority returned to public session at 6:45 pm.

Report of Committees Staff & Counsel – Public Session II

Commissioner Kennedy moved the resolution approving a shared services agreement for the provision of Executive Director and other services by the Union County Utilities Authority to the Union County Improvement Authority on an interim basis. The motion was seconded by Chairman Jackus and was unanimously ordered approve by a roll call vote.

Unfinished Business

Commissioner Kennedy asked about the capacity, at the facility, that needs to be filled. Mr. Sullivan reported on the efforts to fill the capacity at the resource recovery facility, including meeting with the DEP.

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

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 Eastman, and was ordered approved by a roll call vote, with all voting yes except Commissioner Kennedy who abstained. The meeting was adjourned at 6:47 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

**Union County Utilities Authority
September 18, 2013
Regular Monthly Meeting**

Chairman Jackus called the meeting to order at 6:34 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Secretary Kennedy, Treasurer People, Commissioners Badri, Eastman, Erdos, Huff and Kulish. Also present was Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Vice-Chairman Kahn.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Tim Gillen of CME Engineers; Freeholder Liaison Chris Hudak; Deputy Clerk Lisa da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Kahn.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Eastman moved for approval of the public session and executive session minutes of August 21, 2013. The motion was seconded by Commissioner Kulish and was ordered approved by a roll call vote, with all voting in favor except Commissioners Badri, Erdos, Huff, People and Bonanno who abstained. Chairman Jackus noted the resolution passed.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

UCUA
Reg. Mtg. 9/18/13

Reports of Committees, Staff and Counsel – Public Session I

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills and technology upgrades for the Authority. Commissioner Eastman 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 Chairman Badri and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Personnel/Procurement/Insurance Committee.

Operations

There was no report of the operations committee. .

Solid Waste and Recycling Committee

Commissioner People reported on the meeting and recommendations of the Solid Waste and Recycling Committee. Commissioner Kennedy moved the resolutions 1) recommending an amendment to the Union County District Solid Waste Management Plan to 1) Reaffirm the prior inclusion of the New Jersey Meadowlands Commission Landfill and Disposal Facilities in Kearny, New Jersey, as the County's designated facility to which solid waste types 13, 13C, 23 and 27 are directed; 2) Incorporate the solid waste disposal services agreement by and between the Union County Utilities Authority and the New Jersey Meadowlands Commission for the disposal of solid waste types 13, 13C, 23 and 27 disposal services; and 3) Direct all solid waste types 13, 13C, 23 and 27 to the New Jersey Meadowlands Commission Landfill and disposal facilities in Kearny, New Jersey for disposal, pursuant to regulatory waste flow control. 2) Accepting the City of Linden's request to withdraw its plan inclusion application for a Class B Recycling Facility. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Public Information

There was no report.

New Business

There was no items of New Business.

UCUA.
Reg. Mtg. 9/18/13

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

There was no executive session.

Unfinished Business

There were no items of unfinished business

Public Comment by Commissioners/Freeholder Liaison Chris Hudak.

There were no comments.

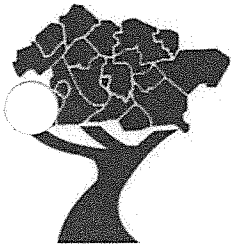
There being no further business to come before the Authority, Commissioner Kulish moved to adjourn the meeting. The motion was seconded by Chairman Jackus, and was unanimously ordered approved by a roll call vote, the meeting was adjourned at 6:47 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority October 16, 2013 Regular Monthly Meeting

Treasurer People 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Vice-Chairman Kahn (via teleconference), Secretary, Treasurer People, Commissioners Badri, Erdos, Huff and Kulish. Also present was Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Chairman Jackus, Commissioners Eastman, Kennedy and Kulish.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd and Guido Weber of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Liaison; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Treasurer People led the Pledge of Allegiance.

Treasurer People appointed Alternate Commissioner Bonanno to act for Commissioner Eastman and Alternate Commissioner Lombardo for Commissioner Kulish.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Erdos moved for approval of the public session and executive session minutes of September 18, 2013. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Communications

There were no communications.

UCUA
Reg. Mtg. 10/16/13

Reports of Officers

There were no reports from the officers.
(*Commissioner Kahn arrived at 6:36pm*)

Reports of Committees, Staff and Counsel – Public Session I

Finance and Budget

Commissioner Huff reported that the Finance and Budget Committee had met and recommended payment of the bills and technology upgrades for the Authority. Commissioner Badri 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 NW Financial in their existing professional services contract. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Personnel/Procurement/Insurance Committee.

Operations

There was no report of the operations committee. .

Solid Waste and Recycling Committee

There was no report of the Solid Waste and Recycling Committee.

Public Information

There was no report of the Public Information Committee...

New Business

There was no items of New Business.

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A 10:4-6 et seq, permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exists; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

1) Settlement Agreement with S. Plainfield Transfer station – Litigation

Whereas, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session, will be made available to the public, and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore Be It Resolved, by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Erdos moved the resolution for executive session. The motion was seconded by Commissioner Huff and it was unanimously ordered approved by a roll call vote. The Authority moved into executive session at 6:37 pm.

Commissioner Erdos moved to return to public session. The motion was seconded by Commission Kahn, and was unanimously approved by a roll call vote. The Authority returned to public session at 6:50 pm. (Mr. Kahn arrived at the meeting).

Report of Committees, Staff and Counsel – Public Session II

Commissioner Kahn moved the resolution approving and authorizing the execution of a settlement agreement with South Plainfield Transfer and Recycling, Inc. The motion was seconded by Commissioner Badri, and was unanimously approved by a roll call vote.

Unfinished Business

There were no items of unfinished business
Public Comment by Commissioners

There were no comments.

There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner Badri, and was unanimously ordered approved by a roll call vote, the meeting was adjourned at 6:53 pm.
UCUA.

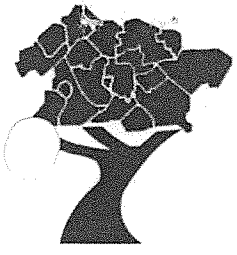
Reg. Mtg. 10/16/13

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

**Union County Utilities Authority
November 13, 2013
Regular Monthly Meeting**

Chairman Jackus 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Vice-Chairman Kahn, Secretary Kennedy, Treasurer People, Commissioners Eastman, Erdos, Huff and Kulish. Also present was Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Commissioner Badri.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Freeholder Liaison Christopher Hudak; John Wohlrab of Waste Management; Deputy Clerk Lisa DaSilva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Bonanno to act for Commissioner Badri.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Bonanno moved for approval of the public session and executive session minutes of October 16, 2013. The motion was seconded by Commissioner Erdos and was ordered approved by a roll call vote, with all voting in favor except Commissioners Erdos, Kennedy, Kulish and Jackus, who abstained.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

Reports of Committees, Staff and Counsel – Public Session I

UCUA

Reg. Mtg. 11/13/13

Finance and Budget

Commissioner Kulish reported that the Finance and Budget Committee had met and recommended payment of the bills and authorizing consideration of the annual budget of the Authority. 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) Authorizing the consideration of the Annual Budget for the fiscal year January 1, 2014 to December 31, 2014. The motion was seconded by Commissioner Huff and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

Commissioner Erdos reporting on the meeting of the Committee regarding certain insurance matters. She noted that none would cost the Authority any money. The Committee recommended approval of the resolutions. Commissioner Kulish moved the following resolutions: 1) Appointing Economic Planning Group as the Authority's Broker of Record for group life insurance, AD&D Insurance, and group short and long term disability insurance; and 2) Establishing a deferred compensation plan to be administered by Mass Mutual Life Insurance Co. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Operations

There was no report of the operations committee. .

Solid Waste and Recycling Committee

Commissioner People reported on the meeting of the Solid Waste and Recycling Committee, regarding the delivery destination of ash residue from the facility. Commissioner Eastman moved the resolution authorizing a change in the delivery destination for UCRRF ash residue subject to all necessary due diligence and regulatory approvals. The motion was seconded by Commissioner Erdos and was unanimously ordered approved by a roll call vote.

Public Information

There was no report of the Public Information Committee.

New Business

There was no items of New Business.

Public Comment

There was no public present.

UCUA
Reg. Mtg. 11/13/13

Report of Committees, Staff and Counsel – Executive Session

There was no need for an Executive Session

Unfinished Business

There were no items of unfinished business

Report of Committees, Staff and Counsel – Public Session II

Public Comment by Commissioners

There were no comments.

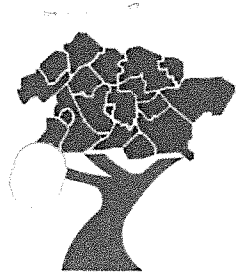
There being no further business to come before the Authority, Commissioner Erdos moved to adjourn the meeting. The motion was seconded by Commissioner and Huff was unanimously ordered approved by a roll call vote, the meeting was adjourned at 6:43 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

**Union County Utilities Authority
December 18, 2013
Special Meeting**

Chairman Jackus called the meeting to order at 6:05 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Secretary Kennedy, Treasurer People, Commissioners Badri, and Kulish. Also present was Alternate Commissioners Bonanno and Lombardo.

Commissioners Absent: Vice-Chairman Kahn, Commissioners Eastman, Erdos, and Huff

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Alan Harleston and Hank Asher of Covanta; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Lombardo to act for Commissioner Eastman.

Mr. Bodek provided Proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Jackus turned the floor over to Mr. Asher. Mr. Asher noted that he was new to this plant, but had worked with Covanta for a number of years. He then gave a slide presentation (see attached) on the operation of the resource recovery facility during the previous twelve months, and also compared it, at various points to prior years. He spoke about the support, given by Covanta to various community groups and activities in Rahway.

Mr. Asher then asked if there were any questions from the Commissioners regarding the operation of the plant. Commissioner Bonanno registered his complaints about the appearance and condition of the only elevator in the facility.

Public Comment

There were no comments from members of the public.

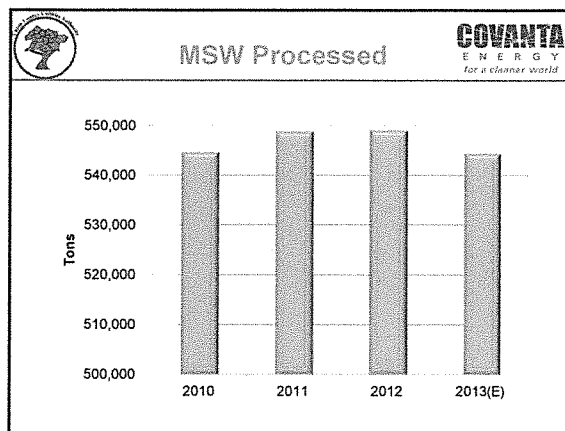
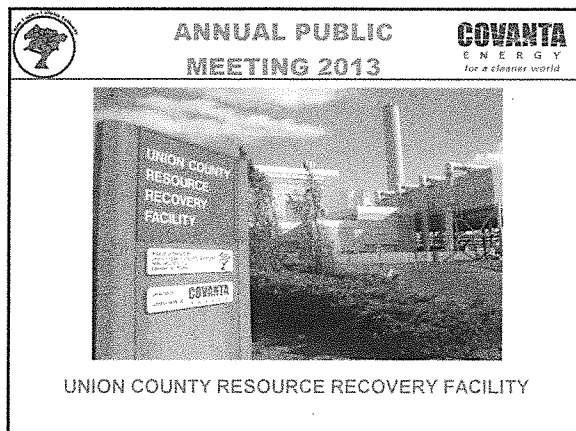
There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Chairman Jackus, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:15 pm.

Respectfully submitted,

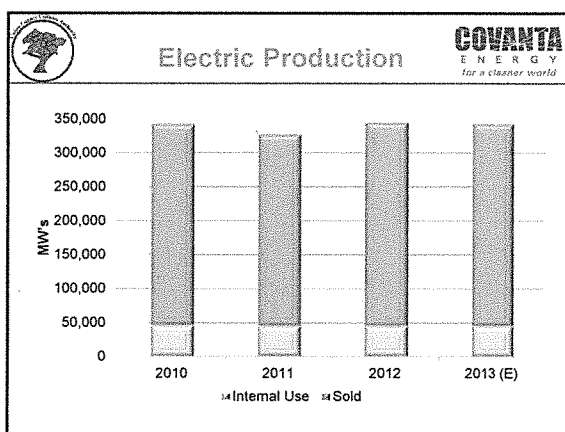
Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary



- 2013 Highlights**
- Greater than 93% boiler availability
 - 544,500 (estimated) tons of waste processed
 - Successfully completed annual emissions testing in March 2013
 - Successfully completed annual maintenance schedule

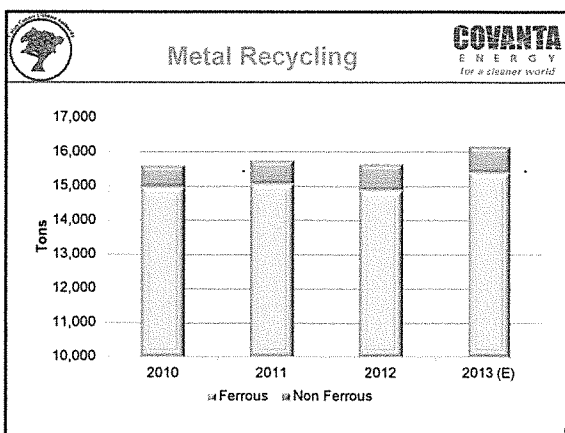


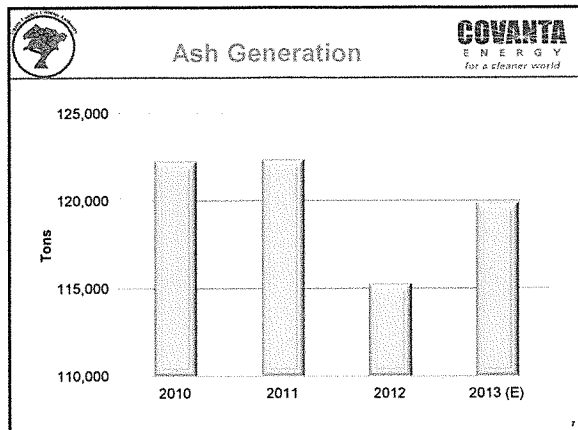
Energy from Waste

Tons of MSW → **Megawatt-Hours**

544,500 (E) → 297,000(E)

- In 2013, the UCRRF again produced enough electricity to supply over 26,000 homes for a full year





JFK Community Center

Covanta Union, Inc., operator of the Union County Resource Recovery Facility in Rahway, recently provided a \$20,000 charitable contribution to the JFK Community Center, located adjacent to the Covanta facility which generates clean energy from Union County's household waste. The JFK Community Center provides students and families a safe, fun and constructive environment with services including day-care, after-school and summer programs in addition to services for senior citizens.

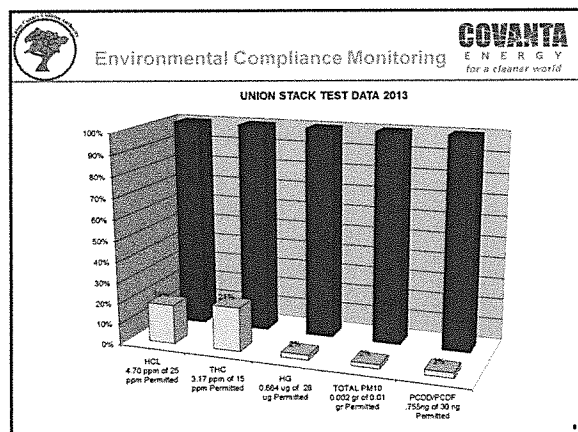
"I want to thank Covanta Union for their significant contribution to the JFK Community Center. I believe their continued support illustrates Covanta's sincere commitment to the community and the residents of Rahway," said David Brown, Vice-President of the Rahway Municipal Council and JFK Community Center Board Member.

The JFK Community Center is also home to the Rahway Local Organizing Committee, a program whose mission is to develop, implement and administrate programs that foster physical, social and intellectual development to the youth of Rahway.

"Covanta and the Union County Utilities Authority are partners in providing sustainable waste disposal and clean renewable electricity for the residents of Rahway and Union County. I am pleased that Covanta demonstrates its commitment to our host community of Rahway by supporting the JFK Community Center and the families who utilize its services," said Daniel Sullivan, Union County Freeholder and executive director of the Union County Utilities Authority.

Along with financial support, Covanta Union's Facility Manager, Alan Harleston, regularly volunteers his time and expertise to advise the Community Center on financial and operational matters. "At Covanta, we are always looking for different ways to positively impact our community. We are very proud to support an organization that provides such positive services for the community and the local youth," said Harleston.

Pictured (from left) are Daniel Moran, Covanta Energy, Daniel Sullivan, Freeholder and executive director, Union County Utilities Authority, David Brown, vice-president Municipal Council & JFK Community Center Board Member, Alan Harleston, Covanta Energy, James Kennedy, former Mayor of Rahway and JFK Community Center board member.



Riverfront Park Cleanup

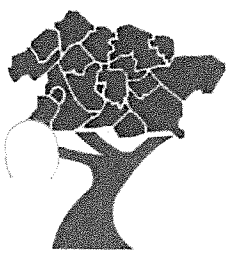
"Working with Rahway Department of Public Works and Covanta Union today was a fun and collaborative way to collectively clean up our community as we all continue to recover from Sandy. The Park looks beautiful and we welcome all the residents of Rahway to utilize it."

Daniel Sullivan, Executive Director, Union County Utilities Authority

"Today's cleanup event was a wonderful opportunity to work with Union County and the Union County Utilities Authority to beautify and improve Rahway's Riverfront Park."

Alan Harleston, Covanta Union Facility Manager

Covanta & Our Community



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

Union County Utilities Authority December 18, 2013 Regular Monthly Meeting

Chairman Jackus called the meeting to order at 6:32 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 C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Jackus, Secretary Kennedy, Treasurer People, Commissioners Badri, and Kulish. Also present was Alternate Commissioner Lombardo.

Commissioners Absent: Vice-Chairman Kahn, Commissioners Eastman, Erdos, Huff and alternate Commissioner Bonanno.

Others Present: Daniel Sullivan and Thomas Brennan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Jackus led the Pledge of Allegiance.

Chairman Jackus appointed Alternate Commissioner Lombardo to act for Commissioner Eastman.

Mr. Bodek provided Proof of Notice of the meeting.

Approval of Minutes

Commissioner Kulish moved for approval of the public session and executive session minutes of November 13, 2013. The motion was seconded by Chairman Jackus and was ordered approved by a roll call vote, with all voting in favor except Commissioner Badri who abstained.

Communications

There were no communications.

Reports of Officers

There were no reports from the officers.

Reports of Committees, Staff and Counsel – Public Session I

Finance and Budget

Commissioner Lombardo reported that the Finance and Budget Committee had met and recommended payment of the bills and authorizing consideration of the annual budget of the Authority. Commissioner Kulish 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 was unanimously ordered approved by a roll call vote. 3) Commissioner Lombardo moved the resolution authorizing the adoption of the Annual budget for the fiscal year January 1, 2014 to December 31, 2014. The motion was seconded by Commissioner Kulish and was unanimously ordered approved by a roll call vote.

Personnel/Procurement/Insurance

There was no report of the Personnel/Procurement/Insurance Committee.

Operations

There was no report of the Operations Committee.

Solid Waste and Recycling Committee

There was no report of the Solid Waste and Recycling Committee

Union County Solid Waste Management Plan

Commissioner Badri moved the resolution recommending an administrative action plan amendment to the Union County Solid Waste Management Plan to include designated truck routes for accessing the solid waste facilities of Waste Management of New Jersey. Inc., in Elizabeth, NJ. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote.

Public Information

There was no report of the Public Information Committee.

New Business

There was no items of New Business.

Public Comment

There was no public present.

Report of Committees, Staff and Counsel – Executive Session

Resolution of the Authority Board of Commissioners to enter into Executive Session.

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

Whereas, the Union County Utilities Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

Whereas, the Board of Commissioners wishes to discuss the following issues:

1) *Union Negotiations – Negotiations*

Whereas, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

Whereas, the public is now being informed that the Authority may take official action at the conclusion of the executive session.

Now Therefore be it Resolved by the Union County Utilities Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Badri moved the resolution for executive session. The motion was seconded by Commissioner People and was unanimously ordered approved by a roll call vote. The Authority convened into executive session at 6:37 pm.

Commissioner Badri moved to return to public session. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a roll call vote. The Authority returned to public session at 6:40 pm.

Report of Committees, Staff and Counsel – Public Session II

Commissioner Kennedy moved the resolution approving a memorandum of agreement with the Teamsters Local No. 125 for the period of January 1, 2014 through December 31, 2017. The motion was seconded by Commissioner Badri and was unanimously ordered approved by a roll call vote.

Unfinished Business

There were no items of unfinished business

Public Comment by Commissioners

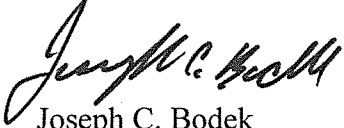
There were no comments.

UCUA

Reg. Mtg. 12/18/13

There being no further business to come before the Authority, Commissioner Badri moved to adjourn the meeting. The motion was seconded by Commissioner Lombardo and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:41 pm.

Respectfully submitted,



Joseph C. Bodek
Clerk

Ed Jackus
Chairman

James Kennedy
Secretary