



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 4, 2016  
SPECIAL MEETING AGENDA

Chairman Bruce Bergen presided and called the meeting to order at 8:38pm. Roll call showed, Vice Sergio Granados, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance.

Also present were County Manager Alfred Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James Pellettiere.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

### ORDINANCE FOR INTRODUCTION

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Chairman Bruce Bergen asked the Clerk of the Board to read the Ordinance by Title.

Clerk of the Board read the Ordinance Title aloud.

**771-2016 AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO MODIFY THE UNION COUNTY DISTRICTSOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.**

### **FIRST READING STATEMENT**

On a motion made by Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, and seconded by Freeholder Mirabella roll call showed 9 members of the Board voted in the affirmative. The Final Reading and Public Hearing are scheduled for February 18, 2016.

**ADJOURNMENT**

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Chairman Bergen called for a motion to adjourn.

On a motion made by Freeholder Mirabella and seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative. The meeting was adjourned at 8:42pm.

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 MEETING SCHEDULE**

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Frecholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

**REORGANIZATION MEETING - SUNDAY, JANUARY 3, 2016 at 12:00 pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**2016 MEETING SCHEDULE**

**AGENDA SETTING SESSION**

January 14, 2016

February 4, 2016

February 18, 2016

March 3, 2016

March 17, 2016

April 7, 2016

April 21, 2016

May 5, 2016

May 19, 2016

June 2, 2016

June 16, 2016

July 14, 2016

August 11 2016

September 8, 2016

September 22, 2016

October 6, 2016

October 20, 2016

November 10, 2016

December 1, 2016

December 15, 2016

**REGULAR MEETINGS**

January 21, 2016

February 11, 2016

February 18, 2016

March 10, 2016

March 31, 2016

April 14, 2016

April 28, 2016

May 12, 2016

May 26, 2016

June 9, 2016

June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016

September 29, 2016

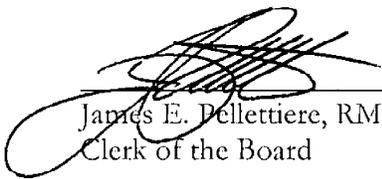
October 13, 2016

October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016

December 22, 2016

  
James E. Pelletiere, RMC  
Clerk of the Board

JEP