

Union County Utilities Authority
November 9, 2006
Executive Session I

TOPIC: Contracts/Union County Solid Waste Management Plan

PRESENT: Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Also present were Alternate Commissioners Huff and Jorn. Also present: Dr. Garg, Mr. Brennan, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Ed Traina of CME Associates; Jeff Enright of NW Financial; Kevin Conti of Decotiis, Fitzpatrick, Cole & Wisler; and Clerk Joseph Bodek.

Mr. Conti explained to the Commissioners the reason and need to modify the plan that the Authority had adopted last month. The modification pertained to the recycling section. The original document called for a plan to directly collect recyclables. This would have cost too much money. The plan was modified to contract with the County and municipalities to do the collection. Dr. Garg also provided details of the modification.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary

Union County Utilities Authority
November 9, 2006
Executive Session II

TOPIC: Contracts/Union County Solid Waste Management Plan

PRESENT: Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Also present were Alternate Commissioners Huff and Jorn. Also present: Dr. Garg, Mr. Brennan, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Ed Traina of CME Associates; Jeff Enright of NW Financial; Kevin Conti of Decotiis, Fitzpatrick, Cole & Wisler; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

<<Redacted: Litigation, Privileged Under OPRA>>

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary