

Union County Utilities Authority  
Executive Session  
August 16, 2006

**PRESENT:** Chairman Kennedy, Treasurer People, Commissioners Badri, Jackus, Kahn, Lapolla. Also present were Alternate Commissioners Huff and Jorn. Others Present: Dr. Garg, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; General Counsel Neil Cohen; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Jonathan Williams and Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Ed Traina of CME Associates and Clerk Joseph Bodek.

**TOPIC: Litigation/Route 1& 9 Realignment**

Dr. Garg reported that DOT had approved the settlement in the Route 1 & 9 DOT realignment project condemnation litigation. The settlement was for \$675,000 and the funds will be utilized for debt reduction payments

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**TOPIC: Contracts/DEP**

Dr. Garg informed the Commissioners that DEP has distributed some proposed rules for resource recovery facilities. He noted that they involved no capital improvement expenses for which the Authority would be responsible.

Respectfully submitted,

Joseph C Bodek  
Clerk

James Kennedy  
Chairman

William Wolf  
Secretary