**UCUA**
**Executive Session Minutes**
**April 19, 2006**

**TOPIC: Litigation/Enforcement Issues**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and Jonathan Williams of Decotiis, Fitzpatrick, Cole and Wisler; Richard Chaiken of Appraisal Consultants, Corp.; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – attorney client privilege & investigatory privilege. Privileged under OPRA>>**

UCUA
Executive Session Minutes
April 19, 2006

**TOPIC: Personnel/Executive Director**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and Jonathan Williams of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; Clerk Joseph Bodek.

Mr. Williams reported that Dr. Spatola has indicated his desire to retire from his position of executive director**<<Redacted information -- Personnel – Privileged under OPRA>>**

The Committee was recommending Sunil K. Garg, Ph.D., Esq., be appointment as executive director to the Authority. Mr. Williams then outlined the terms of the contract to be provided to Dr. Garg, and Dr. Spatola's retirement. Chairman Kennedy commended Dr. Spatola on his service to the Authority, and thanked him. Commissioner People also spoke about Dr. Spatola and his many qualities.

Dr. Garg was then invited into executive session. Dr. Garg and his wife were introduced. He spoke about himself and his qualifications. A question and answer period followed. The Commissioners expressed there support for Dr. Garg as executive director.

**UCUA**
**Executive Session Minutes**
**April 19, 2006**

**TOPIC: Contracts/Covanta**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information –Contract negotiations. Privileged under OPRA>>**

UCUA
Executive Session Minutes
April 19, 2006

**TOPIC: Contracts/Contract Municipalities**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

Dr. Spatola noted that seven (7) of the Contracted Municipalities have gone over their tonnage amounts. Letters have been sent to them to collect the difference in rates. At this time two (2) towns have paid. He noted that Summit had the biggest overage amount and speculated on the reasons why.

**UCUA**
**Executive Session Minutes**
**April 19, 2006**

**TOPIC: Contracts/NJMC**

**PRESENT**: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – On-going contract negotiations. Privileged under OPRA>>**

**UCUA**
**Executive Session Minutes**
**April 19, 2006**

**TOPIC: Contracts/IUE-CWA**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – collective negotiations. Privileged under OPRA>>**

UCUA
Executive Session Minutes
April 19, 2006

**TOPIC: Litigation/Aprile vs. DeCuollo**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – On-going litigation. Privileged under OPRA>>**

UCUA
Executive Session Minutes
April 19, 2006

**TOPIC: Contracts/OPRA**

**PRESENT**: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – attorney client privilege. Privileged under OPRA>>**

UCUA
Executive Session Minutes
April 19, 2006

**TOPIC: Litigation/NJ DOT vs UCUA**

**PRESENT:** Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri and Lapolla. Also present was alternate Commissioner Jorn. Commissioner Kahn arrived at 6:53 p.m. Others Present: Dr. Spatola, Mr. Brennan, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Richard Chaiken of Appraisal Consultants, Corp.; Richard Rudin of Weiner Lesniak; Freeholder Holmes; and Clerk Joseph Bodek.

**<<Redacted information – On-going litigation. Privileged under OPRA>>**

Respectfully submitted,

| | | |
|---|---|---|
| Joseph C. Bodek | James Kennedy | William Wolf |
| Clerk | Chairman | Secretary |