

Union County Utilities Authority
February 28, 2006
Executive Session

TOPIC: Litigation/DeCuollo

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

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

Union County Utilities Authority
February 28, 2006
Executive Session

TOPIC: Litigation/Route 1 & 9 Realignment

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

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

Union County Utilities Authority
February 28, 2006
Executive Session

TOPIC: Contracts/Covanta

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

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

Union County Utilities Authority
February 28, 2006
Executive Session

TOPIC: Litigation/Contract Municipalities

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

Ms. Bilangi reported that letters were going out to the contract municipalities indicating what they owe for exceeding 125% of the maximum capacity. The numbers were mitigated by the towns that were below capacity.

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TOPIC: Contracts/MRF- TS Agreements

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

Ms. Bilangi reported that the materials recovery facility - transfer station agreements need to be reviewed and updated. A discussion followed on the possibility of adding a surcharge to assist enforcement efforts at these locations.

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TOPIC: Contracts/NJMC

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

Union County Utilities Authority
February 28, 2006
Executive Session

TOPIC: Contracts/IUE-CWA

PRESENT: Commissioners Badri, Kennedy, Lapolla, Vollero, Wolf, and Jackus. Also present was Alternate Commissioner Huff. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Tim Gillian of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi and of Decotiis, Fitzpatrick, Cole and Wisler; Isabella Schroder of Malcolm Pirnie; Richard Rudin of Weiner Lesniak and Clerk Joseph Bodek.

<<Redacted information – on-going negotiations Privileged under OPRA>>

<<Redacted information – Personnel Privileged under OPRA>>

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary