

Union County Utilities Authority
Executive Session
October 18, 2006

TOPIC: Litigation/MRF

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Jackus, Kahn, Lapolla, Alternate Commissioner Jorn. Others Present: Dr. Garg, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Freeholder Liaison Chester Holmes; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Dr. Garg reported that letters were sent to various Material Recovery Facilities. Several responses had been received and the Authority was close to reaching a settlement with a couple of them.

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TOPIC: Contracts/Type 13 bids

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Jackus, Kahn, Lapolla, Alternate Commissioner Jorn. Others Present: Dr. Garg, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Freeholder Liaison Chester Holmes; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Dr. Garg reported that the bid opening for disposal of Type 13 waste would be on this Friday. Twelve (12) companies had picked up the specifications <<**Redact information: regarding contract & legal issues**>>

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TOPIC: Litigation/Route 1&9 realignment

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioners Badri, Jackus, Kahn, Lapolla, Alternate Commissioner Jorn. Others Present: Dr. Garg, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Kraig Dowd of Brownstein Booth and Associates; Gina Bilangi of DeCotiis, Fitzpatrick, Cole & Wisler; Freeholder Liaison Chester Holmes; Deputy Clerk Lisa Miskiewicz and Clerk Joseph Bodek.

Dr. Garg reported on the Route 1&9 condemnation. He noted that while the issue of the amount of monies the Authority was to receive for the property that the NJDOT had taken for the re-alignment project had been settled, there were still several outstanding issues. These issues had never gone before the Condemnation Court. He outlined them for the Commissioners.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary