

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