

Union County Utilities Authority
January 18, 2006
Executive Session

PRESENT: Vice-Chairman Kulish, Secretary Wolf, Treasurer People, Commissioners Badri, Jackus, and Lapolla, Alternate Commissioners Huff. 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 of Decotiis, Fitzpatrick, Cole and Wisler; Freeholder Chet Holmes; and Clerk Joseph Bodek.

TOPIC: Contracts/Covanta

Dr. Spatola informed the Commissioners that a meeting was held on January 12, with Covanta.
<<Redacted information – attorney client privilege. Privileged under OPRA>>

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TOPIC: Contracts/Contract Municipalities

Dr. Spatola reviewed for the Commissioners how the tonnage limits for the contracted were arrived at and discussed how many were exceeding there tonnage limits. He explained the system on how the amounts were determined. <<**Redacted information – attorney client privilege. Privileged under OPRA**>>

Mr. Brennan explained the numbers. There was then a discussion on how the numbers were arrived at.

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TOPIC: Contracts/IUE-CWA

<<Redacted information – Collective negotiations -- Privileged under OPRA>>

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TOPIC: Litigation/Route 1 & 9 Realignment - NJ DOT

Dr. Spatola reported on the condemnation hearing. The final phase of the hearing will take place on February 3rd. CME and Gannett Fleming will testify on that date. After that the Condemnation Commissioners will begin deliberating.

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TOPIC: Litigation/Enforcement

<<Redacted information – Attorney-client & investigatory privilege. Privileged under OPRA>>

Also discussed, was what could be done to obtain information on applications for demolition permits from the towns directly. **<<Redacted information – Attorney-client & investigatory privilege. Privileged under OPRA>>**

The Commissioners and staff then discussed the number of enforcement personnel these types of efforts would require and how to best deal with this issue. Considered was the cost of additional staff relative to what waste lost to the system was costing. The role of a MRF and the fact that they are a requirement of the DEP was also considered. **<<Redacted information – Attorney-client. Privileged under OPRA>>**

The discussion concluded with Mr. Crane, Mr. Hummel and Mr. Neafsey presenting the Commissioners with a report on the prior year's enforcement efforts.

Respectfully submitted

Joseph C Bodek
Clerk

Edward Kahn
Chairman

William Wolf
Secretary