

Union County Utilities Authority
March 16, 2006
Executive Session

TOPIC: Litigation/NJ DOT vs UCUA

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

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

Union County Utilities Authority
March 16, 2006
Executive Session

TOPIC: Contracts/Contracts for Professional Services

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Trainia of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

Mr. Cohen explained that the Authority had previously conducted a "fair and open" process in accordance with state law to select various professionals. Last month the Authority qualified those individuals and firms and appointed them to various task. This month the Authority was entering into contracts with them for their various tasks.

Union County Utilities Authority
March 16, 2006
Executive Session

TOPIC: Contracts/Covanta

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

Dr. Spatola discussed Covanta's capacity levels, additional capacity issues for contract communities, and the issue of wood chips.

Union County Utilities Authority
March 16, 2006
Executive Session

TOPIC: Contracts/Contract Municipalities

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

Dr. Spatola informed the Commissioners that letters would be going out this week to contracted municipalities informing them of overage charges they have incurred <<**Redacted Information – Attorney Client Privilege – Privileged Under OPRA**

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March 16, 2006
Executive Session

TOPIC: Contracts/NJMC

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

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

Union County Utilities Authority
March 16, 2006
Executive Session

TOPIC: Personnel/negotiations

PRESENT: Chairman Kennedy, Vice-Chairman Kulish, Treasurer People, Secretary Wolf, Commissioner Lapolla. Alternate Commissioners Huff and Jorn. Others Present: Dr. Spatola, Mr. Hummel, Mr. Neafsey, and Mr. Crane of the Authority's staff; Neil Cohen, General Counsel; Ed Traina of CME; Kraig Dowd of Brownstein Booth and Associates; Alan Roth, Esq.; Gina Bilangi of Decotiis, Fitzpatrick, Cole and Wisler; Clerk Joseph Bodek.

<<Redacted information – Personnel. Privileged under OPRA>>

Respectfully submitted,

Joseph C. Bodek
Clerk

James Kennedy
Chairman

William Wolf
Secretary