

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
July 27, 2011

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:00 PM.

Authority Members present: Laurel Napolitani, Dick Mach, and Everett Chamberlain

ROLL CALL: Ms. Napolitani - Present  
Mr. Mach - Present  
Mr. Accetturo - Absent  
Mr. Yanoff - Absent  
Mr. Chamberlain - Present

Also present: James Williams, Director of Operations; Pete Houck, CFO; Joseph Houston, General Counsel, Jamie Banghart, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of June 15, 2011 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

ROLL CALL: Ms. Napolitani - Yes  
Mr. Mach - Yes  
Mr. Accetturo - Absent  
Mr. Yanoff - Absent  
Mr. Chamberlain - Abstain

There was no Executive Session on June 15, 2011.

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

## FACILITIES/RECYCLING

Mr. Williams indicated that our Treatment Plant is running well. On average, we are pumping approximately 50,000 gallons/day.

Landfill Operations and Recycling are going well.

The Cell 5 construction is on schedule. We are having weekly meetings every Tuesday. Everything is going well with the construction thus far.

The gas collection system upgrade was completed on July 15, 2011. The system is running better. We have about a 10% increase on gas flow.

A discussion was held on the Cape May County Sulfur Removal System. Mr. Williams is going to attempt to get additional information regarding this type of system.

A brief discussion was held regarding the review of the Solar Panel Bids. A special meeting is being held on August 2, 2011 to discuss further.

## FINANCE/PERSONNEL

Mr. Chamberlain made a motion to approve the Resolution to Pay Bills (R-06-01-11) [\$1,095,652.13], seconded by Mr. Mach.

ROLL CALL:	Ms. Napolitani	- Yes
	Mr. Mach	- Yes
	Mr. Accetturo	- Absent
	Mr. Yanoff	- Absent
	Mr. Chamberlain	- Yes

A discussion was held on the credit card system for the scale house. Mr. Houck will pursue further and include the PCFA in the County's RFP for a credit card system.

## NEW BUSINESS

None.

## GENERAL COUNSEL'S REPORT

No report.

## OTHER BUSINESS

None.

## CLOSING PUBLIC COMMENT

None.

## PRESS COMMENTS & QUESTIONS

None.

## EXECUTIVE SESSION

No need for Executive Session.

ADJOURNMENT

No action was taken

Ms. Napolitani motioned to Adjourn at 2:45pm, seconded by Mr. Mach.

ROLL CALL:    Ms. Napolitani        - Yes  
                  Mr. Mach                    - Yes  
                  Mr. Accetturo            - Absent  
                  Mr. Yanoff                - Absent  
                  Mr. Chamberlain        - Yes

Respectfully submitted by:

Recording Secretary  
Jamie Banghart

Approved: