

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
September 28, 2011

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:05 PM.

Authority Members present: Laurel Napolitani, Richard Mach, Todd Yanoff, and Everett Chamberlain.

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

Also present: Joseph Houston; General Counsel, Charles Houck; Chief Financial Officer, Jim Williams; Director of Operations, Mark Swyka; Cornerstone, William Schroeder; Certified Public Accountant, Bruce Jones; General Counsel, John Inscho; Mayor of Liberty, Jamie Banghart; Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of August 24, 2011 were presented for approval. *Mr. Mach* moved for acceptance of the minutes as presented, seconded by *Mr. Chamberlain*.

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

The minutes of the August 24, 2011 Executive Session were moved for acceptance as presented by *Mr. Mach*, seconded by *Mr. Chamberlain*.

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

CORRESPONDENCE

A letter of Authorization that PCFA can take overflow of lechate to Passaic County Sewage Authority.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant is running fine after all the heavy rains we have encountered. We have received assistance from Russell Reid and the Passaic County Sewage authority with our lechate disposal. We are gaining some capacity back. It will require approximately two more weeks, of trucking, to reach the normalcy of the treatment plant.

Landfill Operations tonnage has gone up due to the local debris from the hurricane and flooding. The operation is running well.

The Cell-5 Construction has been delayed three days due to the hurricane. The construction is about one to one and a half weeks behind schedule from the additional rain. The liner work on the ten acre cell should be done by December 31, 2011. As of now, the liner work has not started.

A discussion was held on the solar panels. Energenic proposed a sketch of three locations designated to put the panels on. Area one, a six acre section will hold four thousand panels, which will provide energy for the office building and the treatment plant. Areas two and three would provide energy for the flare, scrubber, and maintenance building. If they were to develop all three areas, they would total approximately six thousand solar panels. Area one is the location where Energenic put their bid in on. Energenic is finalizing the draft and the Power Purchase Agreement.

Liberty Township’s Mayor, John Inscho, was present to discuss the damage caused by the mudslides in Mountain Lake. Mr. Inscho asked the board for assistance with the building debris.

*Mr. Chamberlain* made a motion to approve the Resolution to accept the soil and the two houses from Liberty Township (R-09-03-11), seconded by *Mr. Mach*.

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

*Mr. Chamberlain* made a motion for the Pollution Control Financing Authority of Warren County to accept the Mountain Lake Casino building and to bill Liberty Township accordingly with an agreement to discuss payment once Liberty Township is in the position to have money due to this emergency, seconded by *Mr. Mach*.

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

Electronics/HHW event will be held this Sunday, October 2, 2011.

#### FINANCE/PERSONNEL

*Ms. Napolitani* made a motion to approve the Resolution to Pay Bills (R-09-01-11) [\$1,074,355.34], seconded by *Mr. Mach*.

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

Mr. Houck presented the draft of the 2012 budget. A lengthy discussion was held on the draft budget.

*Mr. Chamberlain* made a motion that we have a final review and adoption of the 2012 budget at the November 23, 2011 meeting, seconded by *Ms. Napolitani*.

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

Mr. Williams provided the board and general counsel with the bid received from Nisivoccia on September 27, 2011 for 2011 annual audit.

#### NEW BUSINESS

#### GENERAL COUNSEL'S REPORT

Mr. Houston discussed the Lucinda Janda case.

#### OTHER BUSINESS

None

#### CLOSING PUBLIC COMMENT

None

#### PRESS COMMENTS & QUESTIONS

## EXECUTIVE SESSION

Executive Session was entered to discuss Contract Negotiations and personnel matters. *Ms. Napolitani* motioned to enter into Executive Session, seconded by *Mr. Chamberlain* commencing at 2:55 pm.

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

Regular Session resumed at 5:18 pm.

*Mr. Chamberlain* motioned to come out of Executive Session, seconded by *Mr. Mach*.

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

A motion was presented by Mr. Houston for the board to accept soil from the town of Goshen at \$30.00/ton plus \$3.00 tax, for a total of \$33.00/ton. There shall be one sample collected for every five hundred tons that will be delivered to the landfill.

The soil shall be tested for lead and the result shall not exceed five parts per million.

The laboratory results shall then be reviewed by Cornerstone. Cornerstone will then issue a certification to state that the Goshen soil falls within the Pollution Control Financing Authority of Warren County limits of acceptance to the landfill.

*Mr. Mach* made a motion seconded *Mr. Yanoff*.

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

## ADJOURNMENT

*Ms. Napolitani* motioned to Adjourn at 5:21pm, seconded by *Mr. Chamberlain*.

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

Respectfully submitted by:

Recording Secretary

Approved: