

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
January 14, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 3:03 PM. [ Mr. Accetturo & Mr. Chamberlain arrived at 3:10 pm; did not vote on minutes.]

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, Everett Chamberlain, and Todd Yanoff.

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

Also present: James Williams, Operations Manager, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, General Counsel; Bruce Jones, Special Counsel; Cliff Wilkinson, Match Mott MacDonald; Paul Sterbenz, Maser; Mike Grossman, Risk Manager; John Daly of Wachovia, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of December 10, 2008 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

Minutes of December 10, 2008 Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Ms. Napolitani. [ Mr. Yanoff left 12/10/08 meeting at 3:30 pm, absent for Executive Session.]

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

The minutes of the special meeting of December 18, 2008 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

Minutes of December 18, 2008 special meeting Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Ms. Napolitani.

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

The minutes of the special meeting of December 31, 2008 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

Minutes of December 31, 2008 special meeting Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Mr. Yanoff.

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

### CORRESPONDENCE

In light of the first responder services provided by Oxford Twp. to the landfill it was determined to waive the fall clean-up fees. Mr. Mach motioned to waive the fees, seconded by Mr. Yanoff. (C-1)

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

Mr. Williams presented a Handout from the Habitat for Humanity requesting a reduction or waiver of tipping fees for C&D material from refurbishment of a building in Washington. It was suggested a representative attend the next meeting with more details, before the Board makes a decision.

## PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Several residents present voiced their discontent over the \$10.00 minimum fee which took effect January 1, 2009. After stating their position/comments, Ms. Napolitani assured them the Board would revisit/discuss the issue further and possibly render a decision in the near future.

## PRESENTATIONS

Mr. Wilkinson briefly explained (A-1) Hatch Mott MacDonald's proposal, which included several options, to operate and maintain the Pretreatment Plant. Future discussions will determine which option is more plausible for the Authority.

Mr. Sterbenz stated that the pretreatment plant construction/site work is moving along. Mr. Williams mentioned the need to discuss two issues; upper slab and back fill. Mr. Sterbenz stated he would like all the facts first before going to plan B in the event plan A has unfavorable test results. Whether the test results are positive or not, they should be discussed at a construction meeting.

Mr. Grossmann distributed a handout outlining all the renewed insurance policies and the cost savings compared to the previous year. He also noted that the insurance check for the theft case has been received.

[ Mr. Williams departed for a prior commitment.]

## FACILITIES/RECYCLING

In Mr. Williams' absence, Mr. Houston briefed the members on the Sulfur Removal issue. There is a landfill in Alabama that may accept the sulfur, transported by a local hauler at an approximate cost of \$8,000 per load. If acceptable, we should accept the offer and move the sulfur out as quickly as possible. Mr. Mach motioned to accept the offer, seconded by Mr. Accetturo.

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

Recycling Costs (Item A-2) will be tabled to allow continued discussion of possibly subsidizing some costs.

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

A suggestion was offered to re-educate residents of what batteries can be discarded as trash; perhaps in the next newsletter. Hazardous batteries can be brought to Hazardous Waste Day collection. Mr. Mach moved for elimination of the battery collection service (A-3), seconded by Mr. Accetturo.

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

Execution of the 2009 Gas Collection System Maintenance RFP was motioned for approval by Mr. Chamberlain, seconded by Mr. Accetturo.

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

Resolution (R-01-01-09) to award the contract for the Annual Topographic Survey to Pequest Engineering in the amount of \$9,950.00 was motioned for approval by Mr. Mach, seconded by Mr. Chamberlain.

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

Mr. Mach, seconded by Mr. Chamberlain, motioned for approval to award Resolution (R-01-02-09), the Landscape Maintenance contract for 2009, to C.R. Shotwell Landscaping for the amount of \$29,289.00.

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

Resolution (R-01-03-09) to award the contract for Janitorial Services to Service Master in the amount of \$7,980.00 for 2009. Mr. Mach motioned to award the contract, seconded by Mr. Chamberlain.

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

Mr. Accetturo motioned to execute the Disposal Contracts for 2009, seconded by Mr. Chamberlain.

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

#### FINANCE/PERSONNEL

Resolution (R-01-04-09) to Pay Bills in the amount of \$534,391.45 was motioned for approval by Mr. Accetturo, seconded by Ms. Napolitani.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 5:08 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

Margaret Rogers  
Recording Secretary

Approved: