

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

NOTES FROM

JANUARY 22, 2007

Acting Chairman, Harry R. Pool, Jr. opened the special meeting of the Pollution Control Financing Authority of Warren County at approximately 4:00 P.M.

Authority Members present: Harry R. Pool, Jr., Ty Schulze

Absent: Angelo Accetturo; Everett Chamberlain; Laurel Napolitani

Also present: Jim Williams, Landfill Manager/Acting Executive Director; Jeff Long, Chief Financial Officer; Jim Broscious, Esquire, General Counsel; Beatrice Gonglik, Recording Secretary; Sara Satullo, The Express Times; Jackie Lindsay, The Warren Reporter; Ron Reece, WRNJ

Pledge of Allegiance / Introductory Statement

Mr. Broscious, suggested, at the absence of a quorum at this meeting, and after asking Ms. Gonglik if she had heard from anyone, had she talked to everyone prior to scheduling this meeting?

Ms. Gonglik: Yes

Mr. Broscious: Was everyone available?

Ms. Gonglik: Yes

Mr. Broscious: Have we heard there were any problems?

Ms. Gonglik: I was told this morning that Mr. Chamberlain had called earlier this morning, that he was unable to attend and I spoke with Laurel Napolitani and she was unable to attend this evening and then I just heard recently, from Jim Williams, about Angelo Accetturo.

Mr. Broscious: Normally we would wait a reasonable amount of time to leave this meeting; no formal action can be taken in the absence of a quorum, although if anyone has any comments to make that's not inappropriate.

Mr. Pool suggested waiting another five minutes or so and see what happens. Mr. Schulze was fine with this.

After a few minutes had passed Mr. Schulze stated: In dealing with the fact that everyone has called in, the public has a right to not have to sit here for this, we do not have a quorum and I make a motion to close the meeting.

Mr. Pool apologized to the ladies and gentlemen in attendance, stated we would keep them informed as to the next meeting. Apologized for his fellow commissioners who were unable to be here apparently, and thanked them for their interest.

Mr. Broschius stated the record should reflect that this event should be reported to the appointing authority, which is the County Board of Freeholders, because apparently this Authority, at least at this point, is unable to act and he thinks that fact should be reported to the Freeholder Board.

Mr. Pool thanked him.

Mr. Schulze stated: at this point we have to assume that the other board members have more important things to do then to come to this meeting.

Again Mr. Pool apologized to everyone and the meeting closed at approximately 4:10 pm.

Respectfully submitted by:

Beatrice Gonglik
Administrative Assistant