

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
February 25, 2009

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, Angelo Accetturo, and Everett Chamberlain.

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

Also present: James Williams, Operations Manager, Joseph Houston, Esquire, General Counsel; Bruce Jones, Special Counsel; Mike Grossman, Risk Manager, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of February 25, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

## FACILITIES/RECYCLING

Mr. Williams stated he has received a preliminary quote (\$1,600 - \$3,000) from Cornerstone for the filing of an application (Phase I) for Carbon Credits. Once our eligibility has been established, Phase II of the application (at a cost of between \$5,000 - \$10,000) must be filed by an engineering firm listed under the Climate Exchange. After some discussion it was suggested that Mr. Williams contact an engineering firm listed under the Climate Exchange to get a price for the filing of both phases of the application. We could see between \$70 to \$90,000 in carbon credits per year.

(A-1) Mr. Houston discussed the on-going negotiations between Brian Tipton and DCO regarding their Contract/Agreement. It was suggested to enter into a Confidentiality Non-Disclosure Agreement, to enable us to review more of their financials. Mr. Chamberlain motioned to enter into such an agreement, seconded by Mr. Mach.

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

Regarding Landfill Waste Deliveries, Mr. Williams stated since the waste flows are tending to go down thereby reducing revenues he will be looking at additional ways to reduce internal costs.

It was mentioned that a sub-committee be formed to discuss the issue of Recycling Fees to come up with an equitable plan by target date of July 1, 2009.

Mr. Williams sought Board approval of the revised and newly formed job descriptions (A-2) and resolution (R-02-14-09) to proceed with posting in-house. Mr. Chamberlain motioned to approve, seconded by Mr. Accetturo.

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

## NEW BUSINESS

In response to a DEP Audit, it was suggested that we amend our Interlocal Services Agreement for Financial Advisory Support Services to include language for a Qualified Purchasing Agent. Mr. Mach motioned to approve Resolution (R-02-15-09) language amendment to said Interlocal Services Agreement, seconded by Mr. Accetturo.

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

Ms. Napolitani brought to the Board's attention a concern of the Auditor regarding the short time frame of the tapes from the security cameras which is 45 days. Concern was expressed to have backup with some longevity and the need to develop a policy for keeping for an extended period of time. Mr. Houck stated he would investigate some options and seek suggestions from the County Information Technician.

## FINANCE/PERSONNEL

### EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-02-16-09) at 2:30 pm, seconded by Mr. Mach.

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

Regular Session resumed at 3:30 pm by motion of Mr. Mach, seconded by Mr. Chamberlain.

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

### GENERAL COUNSEL'S REPORT

Discuss in Executive Session

### OTHER BUSINESS

Mr. Houston recommended a motion for approval two (2) ash hauling contracts subject to the approval of the attorney, Chairwoman and Secretary of the Board with Covanta and Solid Waste Transfer & Recycling, Inc. and approval of the revised pricing structure as suggested by the Operations Manager. Mr. Chamberlain moved the motion, seconded by Mr. Mach.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes to all but Covanta from which I will abstain
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes

### CLOSING PUBLIC COMMENT

Mr. Balbi, hauler of Balbi Enterprises brought up his displeasure of being charged for co-mingled recyclables while municipalities are free. The Board mentioned they are aware of the inequities and are seeking ways to correct this dilemma. Discussion centered on resources for disposal, costs, and possibility of privatizing recycling to which he was amenable.

PRESS COMMENTS & QUESTIONS

None

ADJOURNMENT

Mr. Mach motioned to Adjourn at 3:50 pm, seconded by Mr. Chamberlain.

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

Respectfully submitted by:

*Margaret Rogers*  
Margaret Rogers  
Recording Secretary

Approved: *March 11, 2009*