

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MEETING

FEBRUARY 28, 2007

The special meeting of February 28, 2007 was called to order by Chairman, Angelo Accetturo at approximately 10:22 AM.

Present at the Administration Building: Ty Schulze, Jim Williams, Jeff Long, Mike O'Hara, Beatrice Gonglik and Ron Reece from WRNJ

Present via AT&T Teleconference: Angelo Accetturo, Harry R. Pool, Jr., Laurel Napolitani, and Everett Chamberlain

Mr. Williams read the introductory statement and proceeded with the Facilities Committee recommendation for the award of the 2007 Topographic Survey contract.

Invitations for quotes were forwarded to L.J. Brill, Pequest Engineering Company and Finelli Consulting Engineers.

The Authority received two responses: Pequest Engineering with a quote of \$22,000 and Finelli Consulting Engineers with a quote of \$25,500.

The Facilities Committee recommends awarding the contract to Pequest Engineering Company for the term of one year in the amount of \$22,000.

A motion was made by Mr. Pool that Pequest Engineering's proposal be accepted and a contract issued. Mr. Schulze seconded the motion.

The Resolution authorizing the award of a Non-Fair and open contract for the topographic survey of the Warren County District Landfill to Pequest Engineering was read by Mr. Williams.

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| ROLL CALL: | Mr. Schulze | - | Yes |
| | Mr. Chamberlain | - | Yes |
| | Ms. Napolitani | - | Yes |
| | Mr. Pool | - | Yes |
| | Mr. Accetturo | - | Yes |

Mr. Accetturo asked if there were any other issues.

Mr. Chamberlain stated he had received a letter from the Warren County (Pequest River) Municipal Utilities Authority and he felt the Authority should respond to them. Let them know the Authority is looking at alternative methods to dispose of our leachate.

Mr. Williams will draft a letter to the WC(PR)MUA. Members were in agreement, no official action needed to be taken.

There being some people in the audience Mr. Williams opened the meeting for public comment. There were no questions or comments.

There being no other business, on a motion by Mr. Chamberlain, seconded by Mr. Pool the special meeting of February 28, 2007 was adjourned.

Respectfully submitted by:

Beatrice Gonglik
Administrative Assistant

Approved: March 14, 2007