

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
March 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, 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, Joseph Houston, Esquire, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Executive Session 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	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Abstain
	Mr. Mach	-	Yes

The minutes of the Regular Meeting of March 11, 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	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Yes
	Mr. Mach	-	Yes

The minutes of the Executive Session of March 11, 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	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Yes
	Mr. Mach	-	Yes

## CORRESPONDENCE

None

## PUBLIC COMMENTS (Agenda Items Only)

None

## PRESENTATIONS

None

## REPORTS

### Facilities/Recycling

Mr. Williams reported that the PreTreatment Plant was progressing, coming along as scheduled.

The next item discussed was (A-1) the RFP for Recycling transportation and marketing. A suggestion was made to review the RFP further after Board Members visit the Colgate facility in Edison, (potential prospect for our Recycling) and revise to include language for possible charging to individuals, municipalities and haulers. It will be re-addressed at the next scheduled meeting on April 8, 2009.

Ms. Napolitani stated that a copy of the Draft Newsletter if anyone wishes to view and comment is in Jim's office. It will be an insert in the Express Times on April 17, 2009.

Mr. Williams mentioned that he spoke with Sen. Marcia Karrow, who offered her assistance in moving forward our Expansion Permit, a Draft application (H/O) which is being reviewed before forwarding to the DEP.

## FINANCE/PERSONNEL

Mr. Houck presented a revised financial schedule for the February 2009 Resolution to Pay Bills.

## NEW BUSINESS

Mr. Williams mentioned that SWTR signed their contract, with changes we requested.

Mr. Mach mentioned that the Blairstown Spring clean-up is getting underway and stated that the voucher system has worked well.

Mr. Williams mentioned that White Twp. and Oxford are doing the same.

## GENERAL COUNSEL'S REPORT

Mr. Houston noted that a suit has been filed against Northern Sanitation for approximately \$40,000.00, including interest.

## OTHER BUSINESS

Mr. Grossmann made mention that the Board Director(s) coverage has Employee Liability coverage of \$6 million. This will cover any decisions, any employees, in the event a suit is filed.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-03-04-09) at 3:15 pm, seconded by Mr. Accetturo.

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

Regular Session resumed at 4:20 pm on a motion by Mr. Chamberlain, seconded by Mr. Mach.

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

ADJOURNMENT

Ms. Napolitani motioned to Adjourn at 4:21 pm, seconded by Mr. Mach.

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: *April 8, 2009*