

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
March 31, 2010

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, and Todd Yanoff.

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

Also present: James Williams, Operations Manager, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of February 24, 2010 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

Minutes of February 24, 2010 Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Ms. Napolitani.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams addressed the following:

- Treatment Plant – running well; reached our goal of 50,000 gal. yesterday; should be able to dismiss Hatch Mott MacDonald operator by end of April.
- SIU Permit – (leachate discharge) finally received our permit; Hatch Mott MacDonald is reviewing; after comment period ends, permit should be issued, possibly 5/1/10; will be a 5-year plan.
- Air Permit Renewal – Mark Swyka of Cornerstone and Penny Ludman from Florio & Perrucci’s office have been corresponding with DEP, everything we asked for is in; after comment period should be issued, perhaps 5/1/10; also a 5-year permit.
- Solid Waste Permit Draft (Vertical Expansion) has come in. Hatch Mott MacDonald is reviewing; subject to comment period (30 days); after comment period complete with no major issues/comments, permit should be issued. Not sure when it will be published.

Mr. Williams mentioned that we received quotes for Tire Collection and Recycling Services (R-03-01-10). Tire Management LLC, was the least expensive (\$1,000 per load) therefore he recommends a contract be awarded to them. Mr. Mach motioned to award the contract to Tire Management LLC, seconded by Mr. Yanoff. Event scheduled for May 12, 2010.

ROLL CALL:

Ms. Napolitani	-	Yes
Mr. Mach	-	Yes
Mr. Accetturo	-	Absent
Mr. Chamberlain	-	Absent
Mr. Yanoff	-	Yes

Mr. Williams presented a handout of revised 2010 Solid Waste Disposal Rates. After a brief review, Mr. Mach motioned to approve the rates, seconded by Mr. Yanoff.

ROLL CALL:

Ms. Napolitani	-	Yes
Mr. Mach	-	Yes
Mr. Accetturo	-	Absent
Mr. Chamberlain	-	Absent
Mr. Yanoff	-	Yes

FINANCE/PERSONNEL

Ms. Napolitani made a motion to approve the Resolution to Pay Bills for (R-03-02-10) \$331,331.60 seconded by Mr. Mach.

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

Mr. Houck mentioned that we made our final payment to Caterpillar.

NEW BUSINESS

GENERAL COUNSEL'S REPORT

Mr. Houston indicated a need for Executive Session.

OTHER BUSINESS

Mr. Williams is investigating the possibility of hiring a part-time cleaning person vs. putting out a bid for janitorial services. Perhaps hiring a person from the Abilities of Northwest Jersey, Inc. group; it might prove to be a good public relations service.

Further Board discussions need to take place regarding placing a bid for ash or a trucking company for hauling ash.

A suggestion was made to place an RFP for the sale of the Air Monitoring Stations.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Yanoff motioned to enter into Executive Session, seconded by Mr. Mach.

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

Regular Session resumed at 3:28 pm.

ADJOURNMENT

Ms. Napolitani motioned to Adjourn at 3:29 pm, seconded by Mr. Mach.

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

Respectfully submitted by:

Margaret Rogers
Recording Secretary

Approved: *April 28, 2010*