

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

APRIL 4, 2007

Chairman, Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 4:00 P.M.

Authority Members present: Angelo Accetturo, Harry R. Pool, Jr., Everett Chamberlain, and Ty Schulze

Absent: Laurel Napolitani

Also present: Jim Williams, Landfill Manager/Acting Executive Director; Jeff Long, Chief Financial Officer; Joseph J. Bell, Esquire, interim General Counsel; Beatrice Gonglik, Recording Secretary

Mary Lou MacGregor, Covanta; Sara Satullo, The Express Times; Jackie Lindsay, The Warren Reporter; Ron Reece, WRNJ; Michael Frassinelli, The Star Ledger; Corrections Officer, Lt. Robert Castner and several members of the public.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular monthly meeting of March 14, 2007 were presented for approval. Mr. Schulze moved for acceptance of the minutes as presented. Mr. Pool seconded the motion.

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

The minutes of the executive session of March 14, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as prepared. Mr. Pool seconded the motion.

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

REPORTS OF STANDING COMMITTEES

Facilities and Environmental Compliance Committee

Mr. Schulze reported that 933 trucks entered the landfill during the month of March and there was no unacceptable waste discovered during inspections. Two haulers observed on Route 519 during random 15 day surveillance. Landfill operations are running smoothly, with moderate down time for equipment maintenance.

LFGCCS - Discussions between GTP and DCO on system upgrades to make operations more cost effective.

Sulfur Scrubber System - Discussions with GTP regarding change order issues. Waiting on recommendations for operating system more efficiently.

Gas to Energy System - Engines running at 80% capacity. Once additional wells installed, engines will be running at 100% capacity.

The landfill permit modification plan is in the hands of the DEP. They now have all the additional information requested and we are awaiting their response.

Air Monitoring stations operational on March 1, 2007. Monthly updates will be posted on the PCFAWC website.

Landfill Side Slope Capping Project has started up again.

Lined Leachate Lagoon Project is expected to be completed by the end of April.

The Passaic Valley Sewerage Commissioners Agreement was revised to reflect a term of one year. A motion was made by Mr. Schulze, seconded by Mr. Accetturo to enter into a one year agreement with PVSC to treat and dispose of landfill leachate.

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

Mr. Williams informed the members that the bid to supply liquid potassium hydroxide was done improperly. We will have to go out to bid again. A resolution was presented to rescind the resolution awarding the contract to Main Pool and Chemical.

A motion was made by Mr. Accetturo, seconded by Mr. Schulze to adopt the Resolution rescinding the resolution adopted on March 14, 2007 authorizing the award of contract to Main Pool and Chemical for the supply and delivery of liquid potassium hydroxide.

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

Finance Committee

A motion was made by Mr. Accetturo, seconded by Mr. Chamberlain to adopt the Resolution to Pay Bills in the amount of \$787,668.91. (Five invoices were questioned and addressed by Mr. Williams or Mr. Long) Mr. Williams will check with County on shared services for health and safety training for employees.

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

A motion was made by Mr. Chamberlain, seconded by Mr. Accetturo to adopt the revised Resolution Authorizing Signatures for Fiscal Year 2007.

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

A motion was made by Mr. Accetturo, seconded by Mr. Pool to adopt the Skylands Community Bank Corporate Resolution.

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

A motion was made by Mr. Accetturo, seconded by Mr. Schulze to adopt the revised Resolution Naming Official Depositories for Fiscal Year.

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

Personnel Committee

The restructuring of the Recycling/Landfill Departments is for the formal title change of two positions: Recycling Center Working Foreperson to Landfill Laborer and Recycling Laborer to Landfill Laborer. Responsibilities will change. Salaries and seniority for these individuals will not be affected.

Ms. Boan questioned why she could not hold the job title Recycling Center Working Foreperson/Landfill Laborer. The response was that we have a foreman on site already and landfill laborer position falls under the direction of the foreman that is currently on site as well as Mr. Williams. There is no change in salary; new title reflects duties being performed at the WCDL. Recycling falls under the umbrella of the duties of the landfill staff.

A motion was made by Mr. Schulze, seconded by Mr. Pool approving the restructuring of the Recycling/Landfill Departments.

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

A motion was made by Mr. Pool, seconded by Mr. Accetturo approving the proposed 2007 Salary Adjustments for Non Management Employees.

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

Recycling Committee

Mr. Accetturo reported that the Household Hazardous Waste Collection Program/Used Consumer Electronics Parts Collection would take place on Sunday, April 22, 2007 and October 28, 2007 at the WCDL site.

Management Committee

Mr. Pool reported that there were no waste disposal agreements to address. With regard to the Confidentiality Agreement between Covanta, the PCFA and Hatch Mott MacDonald the members were informed that our draft is in the hands of Hatch Mott MacDonald for comparison with the draft submitted by Covanta. Hopefully we will have a final copy available for consideration by the members at the next meeting.

A potential Confidentiality Agreement between the PCFA and PRMUA will be discussed in executive session.

Host Community

No Report

NEW BUSINESS

A resolution to amend the Authority's By-Laws was distributed to the members. This amendment addresses concerns that arose at the last meeting with regard to invoices submitted by municipalities. Some members were not comfortable with certain language. After receiving input from the members Mr. Bell will redraft the resolution for consideration at the next meeting.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reminded the members to return their Financial Disclosure Forms to Bea as soon as possible. Deadline for filing is April 30th.

GENERAL COUNSEL

Mr. Bell wished everyone a happy Passover, happy Easter

OTHER BUSINESS

No

PUBLIC COMMENT

No

EXECUTIVE SESSION

A motion was made by Mr. Schulze, seconded by Mr. Accetturo to enter executive session at approximately 4:37 pm to discuss contract negotiations.

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

On a motion by Mr. Pool, seconded by Mr. Accetturo the members returned to open session at approximately 4:49 pm.

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

A motion was made by Mr. Schulze, seconded by Mr. Accetturo to explore the possibility of entering into a Confidentiality Agreement by and between the PCFA and PRMUA, et al. (Mr. Bell will draw up the agreement.)

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

Mr. Williams informed the members that the RFP for Independent Auditor will be posted on the PCFA website with responses due back on Monday, April 16th. Would the Authority like to hold a special meeting sometime thereafter to address that issue and also the responses to the RFP for interim general counsel that is currently posted on the site? Responses for general counsel are due back Monday, April 9th.

A motion was made by Mr. Chamberlain, seconded by Mr. Accetturo to hold a special meeting on Wednesday, April 18, 2007 at 4:00 pm to address the responses for an independent auditor and interim general counsel and also the amendment to the Authority's By-laws.

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

On a motion by Mr. Chamberlain, seconded by Mr. Accetturo, and by unanimous consent, the regular monthly meeting of April 4, 2007 was adjourned at 5:02 pm.

Respectfully submitted by:

Beatrice Gonglik
Administrative Secretary

Approved: May 9, 2007