

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
April 8, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:20 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, Everett Chamberlain and Todd Yanoff. (Mr. Accetturo arrived 2:25 pm)

|            |                 |   |         |
|------------|-----------------|---|---------|
| 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, General Counsel; Charles Houck, CFO; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

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

|            |                 |   |               |
|------------|-----------------|---|---------------|
| ROLL CALL: | Ms. Napolitani  | - | Yes           |
|            | Mr. Chamberlain | - | Yes           |
|            | Mr. Accetturo   | - | Absent (late) |
|            | Mr. Yanoff      | - | Yes           |
|            | Mr. Mach        | - | Yes           |

The minutes of the Executive Session of March 25, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Mr. Chamberlain.

|            |                 |   |     |
|------------|-----------------|---|-----|
| 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. It should be ready by the end of June or early July.

The next item discussed was (A-1) the RFP for Recycling transportation and marketing. A short dialogue was presented by Mr. Williams and Board Members that visited the Colgate facility in Edison. Mr. Mach motioned to approve the RFP and post on our web site, seconded by Ms. Napolitani.

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

Mr. Williams mentioned that Senator Karrow indicated she would send a letter to the DEP on our behalf regarding our Expansion Permit Application.

Mr. Williams stated that our Newsletter is in print. It turned out well with the help of Dave Dech, Vic Camporine, Laurel Napolitani and Eric Balut from the Express Times.

Mr. Williams mentioned that Item A-2, the 2009 Recycling Tax Fund Spending Plan funds our HHW/Electronic Program and Newsletter program and sought approval for corresponding Resolution (R-04-01-09) designating PCFA as the implementing agency. Mr. Chamberlain motioned to approve, seconded by Mr. Accetturo.

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

After a brief discussion of item A-3, Landfill Gas Collection Services, it was agreed to contract with one firm. Mr. Accetturo motioned to accept Cornerstone's proposal, seconded by Mr. Chamberlain.

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

FINANCE/PERSONNEL

Resolution (R-04-02-09) to Pay Bills in the amount of \$712,005.70 was motioned for approval by Ms. Napolitani, seconded by Mr. Chamberlain.

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

Mr. Houck noted that he will present a revised financial schedule for the March 2009 Resolution to Pay Bills at the next meeting.

Item A-4, Section 19, ¶ 7 [Authority Member Expense] of the Personnel Manual was revised to increase Authority Member's stipend for expenses (i.e., cell phone, computer, etc.) incurred in the course of conducting PCFAWC business. Mr. Mach motioned to accept the revision, seconded by Mr. Accetturo.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

General Counsel mentioned that Mr. Houck was advised that the Warren County Grand Jury indicted former employee, Ms. Janda on March 26, 2009 of several counts.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 2:50 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:

Recording Secretary

Approved: