

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
April 9, 2008

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 3:00 PM.

Authority Members present: Laurel Napolitani, Richard Mach, Angelo Accetturo, Everett Chamberlain, and Todd Yanoff.

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

Also present: James Williams, Acting Executive Director; Daniel Olshefski representing Chief Financial Officer, Charles Houck; Joseph Houston, Esquire, General Counsel; Bruce Jones, Special Counsel; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of March 26, 2008 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     -    Abstain  
                  Mr. Accetturo        -    Yes  
                  Mr. Yanoff            -    Yes  
                  Mr. Mach              -    Yes

Minutes of March 26, 2008 Executive Session were moved for acceptance as presented by Mr. Accetturo, seconded by Mr. Mach.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

## PRESENTATIONS

None.

## REPORTS

### FACILITIES/RECYCLING

The Operations Report (A-1) was not available.

Mr. Williams indicated that Hatch Mott MacDonald's is finalizing an RFP for the Pre-treatment Plant. He recommends we move forward and advertise the RFP with a 12 month period of construction and a liquidated damages clause be included.

Mr. Accetturo motioned to move forward with the RFP, seconded by Mr. Mach.

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

Mr. Williams also suggested we prepare and post an RFP for a Pre-Treatment Plant Oversight Engineering Firm.

Mr. Mach motioned for approval, seconded by Mr. Yanoff.

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

The PCFA will be meeting with WCLE this Friday in hopes of resolving the pending contract issues.

Mr. Williams next discussed item A-2 – Reduction in Landfill Operations Hours. He emphasized the costs savings on overtime, machinery fuel usage, etc. A tariff change may need to take place and will become effective next year. After a brief dialogue Mr. Mach motioned to proceed with bringing this issue before the DEP, seconded by Ms. Napolitani.

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

Mr. Williams reminded the audience and Authority members of the upcoming HHW and Electronics/Computer Collection event on Sunday, April 20, 2008 from 8:00 to 12:00 pm. He also noted that the Police presence on Saturday netted quite a few summonses with complaints from some customers. A full report will be forthcoming after the next scheduled police presence day.

## FINANCE/PERSONNEL

Mr. Chamberlain motioned to accept the Resolution to Pay Bills (R-04-01-08) in the amount of \$335,172.88, seconded by Mr. Accetturo.

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

Mr. Accetturo motioned to add the Warren County Recycling Coordinator to the PCFA payroll (R-04-02-08), seconded by Mr. Chamberlain.

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

## NEW BUSINESS

None.

## GENERAL COUNSEL'S REPORT

Mr. Houston made known his displeasure with the previous Board's incompetency, lack of leadership, foresight, etc.; leaving the present Board with numerous constantly evolving issues.

## OTHER BUSINESS

None.

## CLOSING PUBLIC COMMENT

None.

## PRESS COMMENTS & QUESTIONS

None.

## EXECUTIVE SESSION

Mr. Mach motioned to enter Executive Session at 3:35 pm, seconded by Mr. Accetturo.

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

Mr. Mach motioned to resume Regular Session at 5:30 pm, seconded by Ms. Napolitani.

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

Mr. Chamberlain motioned to appeal ACO fine, seconded by Mr. Mach.

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

Mr. Chamberlain motioned to move on permit compliance, seconded by Mr. Mach.

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

Mr. Chamberlain motioned for Cornerstone to continue with the scope of work they have undertaken, seconded by Mr. Mach.

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

Mr. Mach motioned for Paul Sterbenz of Maser Consulting to review all open issues and recommend course of action, seconded by Ms. Napolitani.

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

Mr. Yanoff motioned to hire a NJ Licensed Surveyor to investigate the effects of Tilcon's blasting on the landfill, seconded by Mr. Accetturo.

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

Ms. Napolitani motioned to accept the personnel issues listed below, seconded by Mr. Mach.

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

Ms. Napolitani made known that Mr. Williams was approved as Operations Manager at \$96,000 while all other personnel except the Working Foreman received an increase of 3.5% for the year 2008, retroactive to January 1, 2008. Members agreed to the elimination of the Sick Day Buy-Back provisions from Personnel Manual.

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 5:35 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*

Margaret Rogers  
Recording Secretary

Approved: *April 23, 2008*