

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
April 22, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:10 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, Everett Chamberlain and Todd Yanoff. (Mr. Yanoff arrived 2:18 pm)

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

Also present: James Williams, Operations Manager, Joseph Houston, Esquire, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of April 8, 2009 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Mach.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

REPORTS

Facilities/Recycling

Mr. Williams reported that the Pretreatment Plant was on schedule with start up at the end of June.

After a brief discussion, Resolution R-04-04-09 for Recycling transportation and marketing, the only bid received, Mr. Chamberlain motioned to award a one year contract to Colgate Paper Co. with the possibility of an additional four years pending their performance. Mr. Mach seconded the motion.

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

FINANCE/PERSONNEL

Ms. Napolitani brought to the Board's attention a magazine (good public relations) article on the Warren County landfill with a picture of Jim.

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Nothing at this time.

OTHER BUSINESS

Ms. Napolitani questioned the need for two (2) meetings a month. After some discussion, it was agreed to just have the first meeting (the 2nd Wednesday of the month) and cancel the second meeting if not needed. However, in May, the first meeting of May 13, 2009 will be cancelled and the second meeting will be held on May 20, 2009, in lieu of the May 27, 2009 meeting. Thereafter, the scheduled meetings will be the second Wednesday of the month.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-04-05-09) at 2:22 pm, seconded by Mr. Mach.

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

Regular Session resumed at 3:48 pm.

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

ADJOURNMENT

Mr. Accetturo motioned to Adjourn at 3:50 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:

Margaret Rogers

Recording Secretary

Approved: *May 20, 2009*