

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
April 23, 2008

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 3:02 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, Operations Manager; Charles L. Houck, Chief Financial Officer; Joseph Houston, Esquire, General Counsel; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of April 9, 2008 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	-	Yes
	Mr. Mach	-	Yes

The minutes of the Executive Session of April 9, 2008 were presented for approval. Mr. Accetturo moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

The minutes of the Special Meeting of April 15, 2008 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

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

The minutes of the Executive Session Special Meeting of April 15, 2008 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

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.

REPORTS

FACILITIES/RECYCLING

Mr. Williams mentioned that a meeting is scheduled with the DEP Bird-Flu group tomorrow. They will tour the landfill.

Mr. Williams noted that Computer/Electronics-HHW Day, April 20, 2008 went extremely well. Things seemed to move more efficiently since we rearranged the contractor locations.

FINANCE/PERSONNEL

Mr. Williams mentioned that several large haulers brought their accounts up to date.

Ms. Napolitani stated that personnel issues and contract negotiations with insurance carrier to be discussed in Executive Session.

NEW BUSINESS

None.

GENERAL COUNSEL'S REPORT

No Report.

OTHER BUSINESS

None.

CLOSING PUBLIC COMMENT

None.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

Mr. Mach motioned to enter Executive Session at 3:08 pm, seconded by Mr. Accetturo.

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

Mr. Yanoff motioned to resume Regular Session at 4:00 pm, seconded by Mr. Mach.

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

Ms. Napolitani mentioned that questions regarding insurance issues will be answered by our Risk Manager, Mike Grossman, at our next meeting.

Mr. Mach made a motion to adopt a Resolution eliminating the insurance deductible and any out-of-pocket legal expenses from voluntary members, seconded by Mr. Accetturo.

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

[BE IT RESOLVED *that should any member be sued for, or accused of any negligence or wrong doing in any action the PCFAWC will immediately provide legal defense representation for that member and will indemnify the member for any monetary loss, and will pay any judgement.*]

