

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
May 26, 2010

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:02 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, Everett Chamberlain, and Todd Yanoff (arrived 2:09).

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

Also present: James Williams, Operations Manager, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, Bruce Jones, Special Counsel, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of April 28, 2010 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Mach.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Mach	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Yanoff	-	(late) – no vote

Minutes of April 28, 2010 Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Mr. Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Mach	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Yanoff	-	(late) – no vote

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams addressed the following:

- Treatment Plant – moving along well. Covanta under maintenance today, so will resume pumping tomorrow AM.
- SIU Permit (leachate discharge) – should have next week.
- Air Permit Renewal – should have next week.
- Solid Waste Permit Draft (Vertical Expansion) – comment period ended Sunday, no comments received; should be issued shortly.

Mr. Williams noted that the Administration Building sidewalk repair has been completed.

FINANCE/PERSONNEL

Mr. Accetturo motioned to approve the Resolution to Pay Bills (R-05-01-10) for \$502,403.75 seconded by Mr. Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Mach	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Yanoff	-	(late) – no vote

Mr. Chamberlain motioned to approve (R-05-02-10) Resolution to approve Part-Time Custodial Position for cleaning of PCFAWC Buildings utilizing an individual recommended by Abilities NW. Ms. Napolitani seconded the motion.

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

NEW BUSINESS

GENERAL COUNSEL'S REPORT

Mr. Houston indicated a need for Executive Session for continued discussion of construction issue, and Special Counsel update on a contract issue.

OTHER BUSINESS

Mr. Williams indicated a need to keep the Alternative Energy (Solar) issue alive.

Mr. Chamberlain mentioned that the County is persuing this issue and may piggy back on Morris County's contract.

CLOSING PUBLIC COMMENT

Lopatcong resident, George Scherer, brought up the issue of holding the Hazardous Waste and Electronics Collection Day(s) on a date and time other than Sunday mornings from 8:00 am to 12:00 pm. Board members explained why we have them as such and would look into the possibility of changing dates and times to address some residents concerns.

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session, seconded by Mr. Mach.

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

Regular Session resumed at 3:48 pm.

ADJOURNMENT

Mr. Mach motioned to Adjourn at 3:50 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

Recording Secretary

Approved: