

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

JUNE 7, 2007

Chairman, Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 4:00 P.M.

Authority Members present: Angelo Accetturo, Everett Chamberlain and Laurel Napolitani

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

Also present: Jim Williams, Landfill Manager/Acting Executive Director; Joseph J. Bell, Esquire, General Counsel; Margaret Rogers, Recording Secretary

Sara Satullo, The Express Times; Intern from WRNJ; Joseph Houston, Attorney, and Mrs. Chamberlain were in attendance.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of May 9, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

CORRESPONDENCE

None (see handout(s))

Mr. Accetturo suggested we enter Executive Session as Mr. Williams would like to speak to Board about several issues (contract negotiations and personnel issues) before proceeding with regular meeting. Mr. Accetturo motioned, seconded by Ms. Napolitani (4:05 P.M.).

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

Open Session resumed at 5:05 P.M.

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

REPORTS OF STANDING COMMITTEES

Facilities and Environmental Compliance Committee

Mr. Williams reported on the following:

- Waste Inspections - 100% of 1,424 truck waste inspections May, all in compliance.
- Landfill Operations - ran smoothly.
- Landfill Gas Collection and Control System Operations - modifications to flare complete.
- Landfill Gas Sulfur Scrubbing System Update - discussions with GTP regarding change orders; waiting for recommendations from GTP to reduce our operating expenses.
- Landfill Gas to Energy System Update - engines experienced operational problem, both running this week. Waiting to see if modifications will increase gas flow.
- Landfill Permit Modification and Closure Plan - currently awaiting DEP approval.
- Landfill Flare Permitting/Compliance - all issues to DEP for review - final permit.
- Landfill Sideslope Capping Project Update - construction of the cap has restarted ; contractor three weeks ahead of schedule.
- Lined Leachate Lagoon - several items to be corrected by HC. We withheld liquidate damages.

DCO Energy Contract - Item A-1 - No action taken

Mr. Chamberlain motioned to pay Item A-2, Change Order # 9 Lined Leachate Lagoon - (\$368.00).
Mr. Accetturo seconded the motion.

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

Mr. Accetturo motioned and Mr. Chamberlain seconded to accept Item A-3, Ground Water Proposal of Cerenzio & Panaro in the amount of \$16,700.00.

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

Finance Committee

A motion was made by Ms. Napolitani, seconded by Mr. Chamberlain to adopt the Resolution to Pay Bills(A-4) in the amount of \$1,289,736.68.

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

Personnel Committee

Discuss in Executive Session.

Recycling Committee

Nothing to report.

Management Committee

The following waste disposal agreements were approved pending revisions: Covanta for Ash with an anticipated 15,000 ton per year and Sanico with revised language to describe mixed loads and tonnage requirements.

Motion made by Mr. Accetturo seconded by Mr. Chamberlain to approve both contracts.

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

Host Community

Nothing to report.

NEW BUSINESS

Covanta's Pilot Project icw landfill leachate use was motioned for approval by Mr. Chamberlain, seconded by Ms. Napolitani.

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

EXECUTIVE DIRECTOR'S REPORT

Nothing to report. Waste Disposal Agreements discussed in Executive Session; Personnel Manual to be discussed further.

GENERAL COUNSEL

Nothing to report.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

The audience was made aware that the energy plant was not producing the revenue as anticipated.

EXECUTIVE SESSION

Ms. Napolitani motioned to adjourn, seconded by Mr. Accetturo. The regular monthly meeting of June 7, 2007 was adjourned at 5:20 P.M.

Respectfully submitted by:

Margaret Rogers
Recording Secretary

Approved: