

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
June 10, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:04 PM.

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

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

Also present: James Williams, Operations Manager, Joseph Houston, Esquire, Charles Houck, CFO, Bill Schroeder, Nisivoccia & Co., Bruce Jones, Special Attorney; Brian Tipton, Special Attorney; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of May 20, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Abstain
	Mr. Accetturo	-	Absent - Late, no vote
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes

The Executive Session minutes of the May 20, 2009 meeting were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

The Oxford Twp. spring clean-up letter (A-1) was discussed next. Since Oxford Twp. is the first responder in the event of a landfill mishap, they are seeking waiver of the clean-up tipping fees. Mr. Chamberlain moved to waive the fees, seconded by Mr. Mach.

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

Mr. Williams indicated it was quite busy during the municipality clean-ups therefore he will be reviewing the event(s) and will consider limiting the event(s) to two weeks per municipality.

FINANCE/PERSONNEL

Bill Schroeder of Nisivoccia & Co. gave a summary of the Landfill Closure Revenue. We currently have a good portion of the required amount. We review every two years, conduct an Engineering Study, and determine if the current amount we have allotted to these funds is sufficient for closure and modify accordingly. Two of the plans, the State controls, the other fund, we control. The State is tying the Expansion Plan to the Closure Plan. We have thirty (30) days to forward Closure Plan to DEP.

Resolution to Pay Bills (R-06-01-09) was presented for approval. Mr. Chamberlain motioned to approve, (withhold invoice for Maser Consulting pending further review) seconded by Mr. Accetturo.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Absent (left meeting – 2:30)

Mr. Houck stated that the theft case was postponed to allow new counsel (Public Defender) additional time for review of documents.

Ms. Napolitani motioned to approve Resolution for Closure Fund Contributions (R-06-02-09), seconded by Mr. Accetturo.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Nothing at this time

OTHER BUSINESS

Mr. Chamberlain made mention of SWAC's approval to remove alkaline battery recycling from the Solid Waste Management Plan, but continue recycling rechargeable batteries.

Mr. Chamberlain requested date changes for the next two meetings for July and August. He motioned for approval to hold the July 8th meeting on July 22, 2009 and the August 12th meeting be held on August 26, 2009. Mr. Accetturo seconded the motion.

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

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-06-03-09) at 2:35 pm, seconded by Ms. Napolitani.

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

Regular Session resumed at 3:49 pm on a motion by Mr. Accetturo, seconded by Ms. Napolitani.

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

ADJOURNMENT

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

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

Respectfully submitted by:

Margaret Rogers

Recording Secretary

Approved: *July 22, 2009*