

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY
MINUTES OF REGULAR MONTHLY MEETING
SEPTEMBER 12, 2007

Acting Chairwoman, Laurel Napolitani 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: Everett Chamberlain, Dave Dech and Laurel Napolitani.

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

Also present: James Williams, Acting Executive Director, Dan Olshefski, Acting Chief Financial Officer; Joseph J. Bell, Esquire, General Counsel; Bruce Jones, Special Counsel, and Margaret Rogers, Recording Secretary.

George Thompson, Tilcon; Michael Perrucci, Attorney were present.

Pledge of Allegiance / Introductory Statement.

Ms. Napolitani moved to enter into Executive Session, seconded by Mr. Chamberlain.

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

Regular Session resumed 4:55 PM.

Roll Call: Mr. Accetturo - Absent
Mr. Chamberlain - Yes
Mr. Dech - Yes
Ms. Napolitani - Yes

MINUTES

The minutes of the Regular Meeting of August 8, 2007 were presented for approval. Mr. Dech moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

ROLL CALL: Mr. Accetturo - Absent
Mr. Chamberlain - Abstain
Mr. Dech - Yes
Ms. Napolitani - Yes

The minutes of the Executive Session of August 8, 2007 were presented for approval. Mr. Dech moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

ROLL CALL: Mr. Accetturo - Absent
Mr. Chamberlain - Abstain
Mr. Dech - Yes
Ms. Napolitani - Yes

The minutes of the Special Meeting of August 16, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Dech.

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

The minutes of the Executive Session Special Meeting of August 16, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Dech.

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

The minutes of the Special Meeting of August 22, 2007 were presented for approval. Mr. Dech moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

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

The minutes of the Executive Session Special Meeting of August 22, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Mr. Dech.

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

Mr. Chamberlain suggested we develop a policy on the matter of Bi-Annual Disposal Fees Waivers in connection with municipal clean-ups. Inform Oxford Mayor of such, Re: 8/15/07 Ltr. Mr. Bell stated that Oxford is not entitled.

REPORTS OF STANDING COMMITTEES

Facilities and Environmental Compliance Committee

Mr. Williams reported on the following:

- Waste Inspections - 1,267 truck waste inspections; 8,675 to date with no incidents.
- Landfill Operations - ran smoothly.
- Landfill Gas Collection and Control System Operations -- Flare ran fine; just routine maintenance.
- Landfill Gas Sulfur Scrubbing System Update - GTP is performing modifications- complete by end of month.
- Landfill Gas to Energy System Update -- running good; DCO contract issues being ironed out.
- Landfill Permit Modification and Closure Plan - Hatch Mott MacDonald is moving forward with closure plan and expansion application; draft end of this week; to State by end of month.
- Landfill Flare Permitting/Compliance – awaiting air permit from DEP
- Landfill Sideslope Capping Project - Complete-Barbella did a good job; \$93,000 under budget.
- Landfill Leachate Pre-treatment - Hatch Mott MacDonald moving forward with design. Will bid in January 2008.

Finance Committee

Ms. Napolitani reiterated how well the hauler outstanding balance letters are doing; \$100,000 collected thus far. Also, that Dan Olshefski and Pete Houck are working on the 2008 budget.

A - 1 - A motion was made by Ms. Napolitani, seconded by Mr. Chamberlain to adopt the Resolution to Pay Bills in the amount of \$656,597.25.

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

Personnel Committee

Mr. Chamberlain motioned to make Marge Rogers a full-time employee with benefits, seconded by Mr. Dech.

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

Job descriptions and executive director position will be held for next meeting.

Recycling Committee

Nothing to report.

Management Committee

Nothing to report.

Host Community

Nothing to report.

NEW BUSINESS

None

EXECUTIVE DIRECTOR'S REPORT

Already discussed with Authority.

GENERAL COUNSEL

Mr. Bell responded to the Host Community benefits letter from the Mayor of Oxford. They don't qualify pursuant to the statute, however, there is a provision to apply to the DEP. There is a window of opportunity (Carney v. Hackensack) if they can show that truck traffic that circulates through their town has increased and the only road to the LF is the access road. We have no discretion but to reject their request at this time.

OTHER BUSINESS

PUBLIC COMMENT

Mrs. Chamberlain asked if there was a law that requires government agencies to keep their financial records up to date? Mr. Jones will look into it; he has never run across an agency not adhering to financial public policy requirements.

Mr. Chamberlain addressed the audience regarding the past policies of uncollected hauler funds (\$400,000) which could have been prevented stating that it was a disservice to the taxpayers of Warren County.

EXECUTIVE SESSION

Ms. Napolitani moved to enter into Executive Session, seconded by Mr. Dech at 4:05 P.M. to discuss contract negotiations, litigation, and personnel issues.

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

Regular Session resumed at 4:55 P.M.

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

Ms. Napolitani motioned to Adjourn at 5:15 P.M. seconded by Mr. Dech.

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

Respectfully submitted by:

Margaret Rogers

Margaret Rogers

Recording Secretary

Approved: *October 10, 2007*