

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
October 8, 2008

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 3:00 PM.

Authority Members present: Laurel Napolitani, Richard Mach, Todd Yanoff, and Everett Chamberlain.

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

Also present: James Williams, Operations Manager; Charles L. Houck, Chief Financial Officer; Joseph Houston, General Counsel; Paul Sterbenz; Maser Consulting, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

#### MINUTES

The minutes of the Regular Meeting of September 24, 2008 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

#### CORRESPONDENCE

Cornerstone Environmental - Compliance Emissions Test (Stack Test). See discussion.

#### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

#### REPORTS

##### FACILITIES/RECYCLING

Mr. Sterbenz reported on the following:

- Blasting Report – Mr. Sterbenz referred to two previous studies, one by O’Weiss Engineering and the other by VibraTech, (for Tilcon). Horizontal wave in the ground could upset the stability of the slope. If Tilcon follows the guidelines/protocols outlined in the 2008 permit, there should be no problem.

- Pre-Treatment Construction - Mr. Sterbenz reported that the floor has been poured, prep work is being done to form the walls, and several inspections have been done. The contractor is on schedule and should meet the deadline for completion.
- Sulfur Cake – Maser is still working on this issue. While we have corresponded with quite a few Firms we continue to take small samples and mail to prospective vendors. Mr. Williams indicated we are looking at a vendor in Morristown and others along the east coast and southern states.
- Flare Stack Test ( C-1 ) Correspondence - Mr. Williams noted that the Report indicates the failure was by the refractory in the flare, not the sulfur scrubber system. Perennial will come on-site to investigate the problem as they have never encountered this problem before. After a brief discussion, consensus was reached to re-test and present the results to the DEP. Ask if the report can be accepted as satisfactory for compliance with their request.

Mr. Williams next discussed rates for 2009. He stated that he would like to prepare a document with projected rates for 2009. Mr. Yanoff suggested we get rates from other county landfills/facilities for a comparison before we make a decision on fees for next year. This will be discussed at next meeting.

Mr. Chamberlain mentioned that it is difficult to make any decisions when we are being hindered by the DEP, awaiting an operating permit and subject to numerous fines. We should reach out to the DEP and to our Legislators if we get no response from the DEP.

Mr. Williams sought approval from the Board to prepare a “Plan B” for the operation of the Pre-Treatment Plant in the event PRMUAs plan is unacceptable; do a cost comparison as well. Ms. Napolitani agreed to move forward on that idea.

#### FINANCE/PERSONNEL

Mr. Houck suggested we review the Draft 2009 budget further after discussion about modifying the tipping fees which would affect revenues. Move for approval at next meeting as we have 60 days from the end of the year to adopt.

Mr. Houck asked that any comments or questions on the Fiscal Policies and Procedures Manual be addressed to him and will seek approval at next meeting.

It was suggested that further discussion on the Accounts Receivable Clerk position was needed.

#### NEW BUSINESS

None.

#### GENERAL COUNSEL’S REPORT

Mr. Houston mentioned that this Board was left with the sins of the past Board which is costing the PCFA a substantial amount of money with additional needed contracts and fines and agreed that we should look to our Legislators for assistance in negotiating with the DEP.

OTHER BUSINESS

Mr. Williams stated that HHW day went very well, with approximately 600 residents participating.

Oxford Twp. clean-up began this month and is going very well. They have even scheduled days for next year.

Ms. Napolitani requested that we cancel the November meeting prior to Thanksgiving, November 26, 2008. Mr. Chamberlain moved to cancel the meeting, seconded by Ms. Napolitani.

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

CLOSING PUBLIC COMMENT

None.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

Not necessary.

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 4:00 pm, seconded by Mr. Mach.

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

Respectfully submitted by:

*Margaret Rogers*

Margaret Rogers  
Recording Secretary

Approved: *October 22, 2008*