

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
October 14, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:00 PM.

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

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

Also present: James Williams, Operations Manager, Charles (Pete) Houck, CFO; Joseph Houston, Esquire, Bruce Jones, Special Attorney; Steven Kern, TurtleEnergy; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

### MINUTES

The minutes of the Regular Meeting of September 9, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

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

The Executive Session minutes of the September 9, 2009 meeting were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

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

### CORRESPONDENCE

None

### PUBLIC COMMENTS (Agenda Items Only)

None

## PRESENTATIONS

Steven Kern of Turtle Energy presented a proposal (A-1) for solar power at the landfill. Mr. Kern indicated he performed a feasibility study on the prospects of such a plan utilizing approximately two (2) acres on the land adjacent to the new treatment plant building. The system has a life span of approximately 25 years. The panels degrade less than 1% per year, so at 20 years you are still generating about 83-84 % of power as when the system was installed. The system is considered temporary construction, not stationary, and could be moved if necessary.

There would be no up-front cost to PCFA, only attorney fees associated with developing/preparing a Power Purchase Agreement (PPA). Agreements can be crafted to suit your particular needs (i.e., fixed rate). A buyout plan is also available. Currently PCFA pays 17.4 cents per kilowatt-hour (kWh) versus Turtle's plan of 13 cents per kWh, resulting in a greater than 25% discount on current costs. Since the price of solar has gone down since the current proposal was submitted, the savings would increase. The return on investment would be between the 8th and 9th year with a life time of 20-25 years.

Currently you can include other buildings within the system if they are on the same piece of property as the generator. Legislation is pending in Trenton (Community Solar Plan) which would allow municipalities and others to pump energy back to the grid for use at facilities at another location.

Mr. Kern concluded he would welcome further discussion should the Authority so choose.

## REPORTS

### Facilities/Recycling

Mr. Williams reported that the Leachate Pretreatment Plant is working as planned, with 84,000 gallons processed thus far, not discharging 24/7 however, and, we continue to build up our bug colony.

The landfill operations are running well with no equipment issues and the waste flows and tonnages are good.

## FINANCE/PERSONNEL

Resolution to Pay Bills (R-10-01-09) was presented for approval. Ms. Napolitani motioned to approve, seconded by Mr. Chamberlain.

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

Ms. Napolitani motioned to approve the 2010 PCFA Budget (A-2), seconded by Mr. Mach.

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

## NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Nothing at this time.

OTHER BUSINESS

The PCFA regularly scheduled meeting of Wednesday, November 11, 2009 will be rescheduled to Tuesday, November 24, 2009 at 2:00 pm.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Yanoff motioned to enter into Executive Session (R-10-02-09) at 2:55 pm, seconded by Ms. Napolitani.

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

Regular Session resumed at 4:22 pm on a motion by Mr. Chamberlain, seconded by Mr. Yanoff.

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

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 4:26 pm, seconded by Ms. Napolitani.

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

Respectfully submitted by:

*Margaret Rogers*

Recording Secretary

Approved: *November 24, 2009*