

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
November 24, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:02 PM.

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

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

Also present: James Williams, Operations Manager, Charles (Pete) Houck, CFO; Joseph Houston, Esquire; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of October 14, 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	-	Yes
	Mr. Yanoff	-	late – no vote
	Mr. Mach	-	Yes

The Executive Session minutes of the October 14, 2009 meeting were presented for approval. Mr. Accetturo moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	late – no vote
	Mr. Mach	-	Yes

The minutes of the Special Meeting of November 12, 2009 were presented for approval. Ms. Napolitani moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	late – no vote
	Mr. Mach	-	Yes

The Executive Session minutes of the November 12, 2009 special meeting were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	late – no vote
	Mr. Mach	-	Yes

#### CORRESPONDENCE

None

#### PUBLIC COMMENTS (Agenda Items Only)

None

#### PRESENTATIONS

#### REPORTS

##### Facilities/Recycling

Mr. Williams reported that the Leachate Pretreatment Plant is not fully operating 24/7 as we are still establishing bug colonies. We are hauling very little.

The landfill operations are running well with no equipment or employee issues.

Resolution (R-11-01-09) for approval of the 2009 Recycling Enhancement Act Tax Fund Bonus Grant Spending Plan was presented by Mr. Williams to include a Tire Recycling program by PCFA in lieu of individual municipality plans, in the Spring of 2010.

Mr. Chamberlain moved for approval, seconded by Mr. Mach.

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

#### 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	-	Yes
	Mr. Yanoff	-	Yes
	Mr. Mach	-	Yes

Ms. Napolitani motioned to approve the 2010 CEHA Grant and contract with the Warren County Health Dept., pending General Counsel review, seconded by Mr. Chamberlain.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Nothing at this time but we need to go into Executive Sessions to discuss contractual matters.

OTHER BUSINESS

Consensus was reached to revise the pricing structure of Ash, effective January 2, 2010. Ash to be defined as waste emanating from a waste to energy facility.

0-100,000 tons	\$30.50/ton
101-150,000 tons	\$25.00/ton
151-200,000 tons	\$24.00/ton
over 200,000 tons with a long-term contract with a Cost of Living Adjustment (COLA) / Consumer Price Index (CPI) increase	\$23.00/ton, per anum.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Accetturo motioned to enter into Executive Session (R-1 1-03-09) at 2:15 pm, seconded by Mr. Mach. (Mr. Houck departed at this time)

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

Regular Session resumed at 2:20 pm on a motion by Mr. Chamberlain, seconded by Mr. Accetturo.

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

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 2:55 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

*Margaret Rogers*

Recording Secretary

Approved: *December 9, 2009*