

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
December 9, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:13 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, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, Bruce Jones, Special Attorney; Brian Tipton, Special Attorney; Cliff Wilkinson and Brendan Mullen of Hatch Mott MacDonald; Mike Grossmann, Risk Manager; John Daly, Wachovia; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of November 24, 2009 were presented for approval. Mr. Chamberlain 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 - Absent
Mr. Mach - Yes

The minutes of the November 24, 2009 Executive Session were moved for acceptance as presented by Mr. Accetturo, seconded by Mr. Chamberlain.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams mentioned:

- our Draft Air Permit from the DEP should be forthcoming shortly. Cornerstone has been instrumental in moving this issue forward, along with help from Penny Ludman of Florio & Perrucci’s office. Cornerstone negotiated on outstanding issues that are incorporated into permit which is subject to a 30 day comment period.
- good news on our Expansion Application. Brendan Mullen indicated that the review is complete, per the Review Engr. and the Draft permits are awaiting DEP Supervisor signature. These are also subject to a 30 day comment period. We estimate we may see them at the end of the month.
- asked Board Members if they would consider waiving the fee for Oxford’s spring clean-up (A-3).

Mr. Chamberlain motioned to grant the fee waiver, seconded by Ms. Napolitani.

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

Item A-1, PCFA/PRMUA Wastewater Treatment agreement is put On Hold.

FINANCE/PERSONNEL

Mr. Chamberlain made a motion to approve the Resolution to Pay Bills (R-12-01-09) [\$267,014.48], seconded by Mr. Accetturo.

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

A motion was made by Mr. Accetturo to approve the 2010 PCFAWC Budget (R-12-02-09), seconded by Mr. Mach.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Mr. Houston mentioned that Northern Sanitation has failed to honor their payment agreement (November 2009) therefore, we and going to proceed with a default judgement.

The Board also needs to discuss several contracts in Executive Session.

OTHER BUSINESS

Mr. Grossmann, Risk Manager, briefed the Authority on the insurance coverage for 2010. We are about the same on several premiums and reduced several other premiums (Handout).

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Mach motioned to enter into Executive Session at 2:28 pm, seconded by Mr. Accetturo.

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

Regular session resumed at 4:20 pm, on a motion by Mr. Chamberlain, seconded by Mr. Mach, at which time the meeting adjourned.

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

ADJOURNMENT

Regular session resumed at 4:20 pm, on a motion by Mr. Chamberlain, seconded by Mr. Mach, at which time the meeting adjourned.

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

Respectfully submitted by:

Recording Secretary

Approved: