

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
December 12, 2007

Chairman Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 4:01 PM.

Authority Members present: Angelo Accetturo, Everett Chamberlain, Dave Dech, Laurel Napolitani and Todd Yanoff.

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

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

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of November 14, 2007 were presented for approval. Mr. Chamberlain moved for acceptance of the minutes as presented, seconded by Ms. Napolitani.

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

Minutes of November 14, 2007 Executive Session were moved for acceptance by Ms. Napolitani moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

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

CORRESPONDENCE

No comment on PRMUA Letter requesting delay of meeting concerning pre-treatment plant construction.

Mr. Accetturo stated he would like to hear presentations from the firms present before we continue.

Mr. Williams introduced Mark Swyka from Cornerstone which was hired to do the Stack Testing on our Air Permit. Mark will give a brief description on what that is and give us an update of his correspondence with the DEP.

Mr. Swyka introduced himself. Cornerstone Environmental Group, a relatively new company formed in 2006 basically staffed with people who have been in the industry 20-30 years.

He stated that they would be working on two issues. One being the compliance stack test for the flare and two, modification of the air permit.

He indicated they have submitted the stack test protocol to NJ DEP who are currently in the process of reviewing and approving that with expected approval within the next 60 days. From the date of approval then we have 60 days to complete the test.

Cornerstone had an initial discussion with the DEP and a more formal discussion will take place tomorrow on the air permit. We would like to cut out the hearing process and work with them to modify the permit without the formalities of an administrative hearing.

Mr. Williams interjected by informing the Authority that the stack test needed to be completed by January 22, of next year. He mentioned that Cornerstone has asked for an additional 60-day extension of the process. Once the DEP has approved this protocol we then have 60 days after that. We still have 60 days to be in compliance with our air permit.

Mr. Swyka noted that the DEP is willing to look at the permit since they issued it and they'll modify the permit so we will be in compliance. If we don't get the approval on the protocol from the DEP, we're not going to be able to do that.

Mr. Williams also mentioned that a key discussion point tomorrow is the DEP's requirement that we put in a back-up emergency generator on the sulfur scrubbing system, which is very expensive. We're going to try and see if we can get the emergency generator removed out of the permit.

Cornerstone's review of the list of issues to be discussed with the DEP indicate they are quite reasonable and will give the authority flexibility in your operations and ability to be in compliance long term.

Cliff Wilkinson and Tom Grau from Hatch Mott MacDonald brought the Authority up to date on the design of the pre-treatment plant.

The design of the building was addressed in detail. After a lengthy discussion and visual presentation, they answered numerous questions from Authority Members.

Brendan Mullen of Hatch Mott MacDonald addressed the concerns of Authority members of an over estimate of the transfer of funds for a study as required by the DEP on permit modification and closure plan for the landfill. When a detailed bill is forwarded for review, funds will be transferred.

Risk Manager Mike Grossman handed out a summary of specific insurance quotes and briefly described out current situation; lacking on some and over insured on others. Wachovia hastily put together a quote of our present policies noting a savings on some. Mike recommended we start to market our policies as soon as possible. Mr. Bell suggested a resolution naming Wachovia as the Broker of Record. A special meeting will be held on Monday, December 17, 2007 8:00 AM to determine a course of action.

REPORTS OF STANDING COMMITTEES

Mr. Williams reported on the following:

- Waste Inspections – 1,211 trucks inspected with no incidents reported.
- Landfill Operations – minor downtime; compactor working good.
- Landfill Gas Collection and Control System Operations (Perennial Energy Proposal) (A-1)
- Landfill Gas Sulfur Scrubbing System Update – up and operational, continuing to work with GTP.
- Landfill Gas to Energy System Update
- Landfill Permit Modification & Closure Plan (Update by Hatch Mott MacDonald) – see dialogue. (A-2)
- Landfill Flare Permitting/Compliance (Update by Cornerstone) – see dialogue.
- Lined Leachate Lagoon - Liquidated Damages – meeting on Friday.
- Landfill Leachate Pre-treatment (Update by Hatch Mott MacDonald) – see dialogue.

Mr. Chamberlain moved for approval of the Perennial Energy Proposal, Mr. Accetturo seconded the motion. (A-1)

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

After a brief discussion, the Ash (incinerated sludge ash, DEP approved) Disposal contract of SRVSA was approved to be brought in as waste (can be used as cover) as presented. (A-3)

Mr. Chamberlain motioned to approve, seconded by Mr. Accetturo.

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

It was agreed that the Morris County Interlocal Agreement for Street Sweepings (\$40/ton-500/T per year) be put on hold until we see what they have to say. (A-3)

Handout – for review - Amended Township Clean-up Schedule

FINANCE COMMITTEE

A motion was made by Ms. Napolitani to approve the Resolution to Pay Bills in the amount of \$395,374.21, seconded by Mr. Chamberlain.

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

Ms. Napolitani motioned to adopt the PCFAWC 2008 Budget, seconded by Mr. Chamberlain.

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

Mr. Chamberlain motioned to approve the resolution to remove several long-standing delinquent accounts from the PCFA’s financial statements as they are misleading. We will continue to pursue collection of these accounts. Mr. Accetturo seconded the motion.

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

PERSONNEL COMMITTEE

Will discuss reorganization and salaries at next authority meeting.

HOST COMMUNITY LIAISON COMMITTEE

Nothing to report.

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

Mr. Accetturo motioned to enter into Executive Session at 6:10 pm, seconded by Ms. Napolitani.

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

Regular Session resumed at 6:28 pm.

ADJOURNMENT

Mr. Accetturo motioned to Adjourn at 6:30 pm, seconded by Mr. Dech.

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

Respectfully submitted by:

Margaret Rogers

Margaret Rogers

Recording Secretary

Approved: *January 9, 2008*