

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MONTHLY MEETING
August 10, 2011

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:00 P.M.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo (late 2:06pm), Todd Yanoff (late 2:04pm), and Everett Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Present
	Mr. Mach	-	Present
	Mr. Accetturo	-	Late (2:06 PM)
	Mr. Yanoff	-	Late (2:04 PM)
	Mr. Chamberlain	-	Present

Also present: James Williams, Director of Operations; Charles Houck, CFO, Joseph Houston, General Counsel, Bruce Jones, Esq., Jamie Banghart, Recording Secretary, Express Times.

Pledge of Allegiance / Introductory Statement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

FACILITIES/RECYCLING

Mr. Chamberlain motioned to enter Executive Session to discuss Contract Negotiations and Personnel Issues seconded by Mr. Accetturo commencing at 2:10 PM.

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

Regular Session resumed at 3:50 PM.

NEW BUSINESS

Mr. Houck went into a brief discussion regarding the Pension Reform. The new law requires mandatory training of local employees. Mr. Houck suggested an inter-local agreement with the County of Warren.

Mr. Chamberlain motioned for the inter-local agreement with the County of Warren for use of their certifying officer for the Division of Pension and Benefits seconded by Mr. Mach.

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

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

ADJOURNMENT

Mr. Chamberlain Motioned to Adjourn at 3:55 P.M. seconded by Mr. Mach.

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

Respectfully submitted by:

Recording Secretary
Jamie Banghart

Approved: