

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MONTHLY MEETING
December 28, 2011

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 10:03 A.M.

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

ROLL CALL: Ms. Napolitani - Present
Mr. Mach - Present
Mr. Yanoff - Present
Mr. Chamberlain - Present

Also present: Brian Tipton, Special Counsel; Jamie Banghart, Recording Secretary

Pledge of Allegiance / Introductory Statement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session to discuss Contract Negotiations, Personnel, and Legal Services, seconded by *Mr. Mach* commencing at 10:05 A.M.

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

Mr. Chamberlain made a motion to allow Mr. Tipton to attend the Executive Session, seconded by *Mr. Mach*.

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

Mr. Chamberlain made a motion to come out of Executive Session, seconded by *Mr. Mach*.

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

Regular Session resumed at 10:44 am.

Mr. Tipton was asked to appear as Special Counsel for this meeting. The discussion held in Executive Session, pertained to the receipt of two letters from Bruce Jones, one letter to the Authority Members (dated December 14, 2011) and one letter to the Freeholders in care of Steve Marvin (dated December 19, 2011). Mr. Tipton stated that various allegations were made in these letters. Mr. Tipton recommended that the Board hire Special Counsel, Judge Wolfson and his law firm, to conduct an investigation of the contents of these letters and anything that comes from this investigation.

Mr. Chamberlain made a motion that we hire outside Independent Special Counsel to review the letters, investigate and determine the facts, seconded by *Mr. Mach*.

In comment with this motion, Mr. Chamberlain, in his own opinion, stated that many of those things in those letters are factually incorrect and misleading.

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

ADJOURNMENT

Ms. Napolitani motioned to Adjourn at 10:51 am, seconded by *Mr. Chamberlain*.

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

Respectfully submitted by:

Recording Secretary
Jamie Banghart

Approved: