

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

April 28, 2014

Chairman Davenport called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:00 am.

Authority Members present: Robert Davenport, Richard Mach, Holly Mackey, and James Cannon.

ROLL CALL:	Mr. Cannon	-	Present
	Mrs. Mackey	-	Present
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Present
	Mr. Davenport	-	Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Jamie Banghart, Recording Secretary.

The Pledge of Allegiance was led by Chairman Davenport.

Mr. Davenport read the following statement: "Adequate notice of this meeting of April 28, 2014 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged".

MINUTES

Mr. Davenport presented the regular monthly meeting minutes from March 24, 2014.

Mr. Mach made a motion to approve the minutes as presented, seconded by **Mr. Cannon**.

ROLL CALL:	Mr. Cannon	-	Yes
	Mrs. Mackey	-	Abstain
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

Mr. Cannon made a motion to approve the executive session minutes from March 24, 2014, seconded by **Mr. Davenport**.

ROLL CALL:	Mr. Cannon	-	Yes
	Mrs. Mackey	-	Abstain
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant operations continue to run smooth. Mr. Williams has been in contact with the prior engineer who was overseeing the construction of the treatment plant regarding the small leak. They are going through their records regarding the treatment plant leak to see what they can find.

There are no other issues.

Mr. Williams reported that the landfill operations are running smooth. The ash continues to come in from the Essex facility. The waste flows have increased since last month.

Mr. Williams stated that the D6 bulldozer is at Foley Caterpillar, which is a state contract, for the undercarriage repair. The D6 should be returned within a week or two. Mr. Williams stated that rest of the equipment is running fine with no other problems.

Mr. Williams stated that the H2S Removal System continues to operate flawlessly.

Mr. Williams reported that the Solar Panel Project is running great.

Mr. Williams stated that the PCFAWC had the Household Hazardous Waste and Electronics Collection Event yesterday, April 27, 2014. It was a busy day with under 900 vehicles that attended this event in a four hour span.

FINANCE/PERSONNEL

Mr. Williams stated that we are operating under budget for the year.

Mr. Davenport stated a motion was needed to accept the Resolution R-04-01-14 To Pay the Bills.

On a motion by **Mr. Davenport**, seconded by **Mrs. Mackey** the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *April 28, 2014*.

RESOLUTION

R-04-01-14

To Pay Bills – April 28, 2014

WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

See Attached

ROLL CALL:	Mr. Cannon	-	Yes
	Mrs. Mackey	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$475,805.01** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *28th* day of *April 2014*.

Jamie Banghart, Recording Secretary
James Williams, Director of Operations

Mr. Davenport presented the Waste Disposal Fee Schedule. Mr. Williams stated that two new contracts were received; Active Disposal and SRVSA (Somerset Raritan Valley Sewer Authority). Mr. Williams stated that the two contracts need Board approval.

Mr. Mach made a motion to approve Active Disposal and SRVSA contracts, seconded by **Mr. Cannon**.

ROLL CALL: Mr. Cannon - Yes
 Mrs. Mackey - Yes
 Mr. Yanoff - Absent
 Mr. Mach - Yes
 Mr. Davenport - Yes

Mr. Williams stated that the minimum wage hourly rate pay changed in January of 2014, which applies to our Part-Time Custodian Position. Mr. Williams stated a motion was needed to accept the Resolution R-04-03-14 Amending the Pay Schedules for the Part-time Position of Custodian.

On motion by *Mr. Cannon*, seconded by *Mr. Davenport*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held *April 28, 2014*.

RESOLUTION

R-04-03-14

**AMENDING THE PAY SCHEDULES FOR
 THE PART-TIME POSITION OF CUSTODIAN**

WHEREAS, in order to comply with the recent amendments to the New Jersey Minimum Wage Law, N.J.S.A. 34:11-56a, adjustments must be made to the pay schedules for Part-Time Custodian within the Pollution Control Financing Authority of Warren County.

NOW, THEREFORE BE IT RESOLVED that the Pollution Control Financing Authority of Warren County does hereby approve the schedule as set forth below, effective January 1, 2014.

Effective January 1, 2014

2014	\$8.25/hr.
2015	\$8.75/hr.
2016	\$9.25/hr.

BE IT FURTHER RESOLVED that the said wage schedule be amended annually in accordance with the adjustments mandated by state law.

ROLL CALL: Mr. Cannon - Yes
 Mrs. Mackey - Yes
 Mr. Yanoff - Absent
 Mr. Mach - Yes
 Mr. Davenport - Yes

We hereby certify Resolution Amending the Pay Schedules for the Part-Time Position of Custodian to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 28th day of April 2014.

Jamie Banghart, Recording Secretary

NEW BUSINESS

Mr. Davenport reported that Mr. Mach, Mr. Williams and himself attended the SWANA Conference in Atlantic City on April 14th and 15th. At the conference, Mr. Williams, Mr. Davenport, and Mr. Mach spoke with Gary Sondermeyer, who operates a recycling facility in Perth Amboy, regarding wood recycling from our landfill. The discussions were in regards to the tip fees and the fees for the wood to be brought to their facility. This recycling facility will take painted wood, clean wood, pressure treated wood, and plywood. Mr. Williams stated he will set up a tour for the Board members to see the facility. Mr. Williams stated that SWAC recommended that we look into alternate recycling methods to conserve our landfill air space.

Mr. Cannon inquired if we have heard anything from Tilcon regarding the road crossing. Mr. Williams stated that the County Counsel has sent letters to White Township and Oxford Township asking each township to relinquish ownership of their portions of the road. Therefore, the road will become a County road, which will finalize the issue of who owns the road. The County will then be able to move forward with the Tilcon issue.

Mr. Mach asked if a meeting will be scheduled with Cornerstone regarding the feasibility study. Mr. Williams stated that we are waiting on the topographic survey. Once Cornerstone receives this survey, they will be able to figure out the volumes of the Cell.

GENERAL COUNSEL'S REPORT

Mr. Tipton stated he has an item to discuss regarding the research on the stipend issue in executive session. Mr. Davenport tabled the item until next month's meeting.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

RESOLUTION

R-04-02-14

AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:
Not Necessary at this time

It is not possible, at this time, for the Authority to determine when and under what circumstances the above-referenced item(s), which are to be discussed in Executive Session, can be publicly disclosed;

NOW, THEREFORE, Pursuant to N.J.S.A. 10:4-1 et. seq., BE IT RESOLVED by the Pollution Control Financing Authority of Warren County that the matter(s) as noted above will be discussed in Executive Session.

Moved By:

Seconded By:

ROLL CALL: Mr. Cannon -
 Mrs. Mackey -
 Mr. Yanoff -
 Mr. Mach -
 Mr. Davenport -

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

Jamie Banghart, Recording Secretary

Dated: 04/28/14

ADJOURNMENT

With no other business to discuss, **Mrs. Mackey** motioned to Adjourn, seconded by **Mr. Cannon**, at 9:19 am.

ROLL CALL: Mr. Cannon - Yes
 Mrs. Mackey - Yes
 Mr. Yanoff - Absent
 Mr. Mach - Yes
 Mr. Davenport - Yes

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: 05/27/14