

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
January 23, 2013

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

Authority Members present: Richard Mach, Todd Yanoff (Conference Call), Robert Davenport, and Holly Mackey.

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

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Pete Houck, Chief Financial Officer; Jamie Banghart, Recording Secretary; Joan Pluto, Administrative Supervisor; Brian Heater, Working Foreman; Ed Smith, Freeholder Deputy Director; Brian Pohl, WRNJ; Mike Grossmann, Risk Manager.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of December 19, 2012 were presented for approval. **Mr. Yanoff** moved for acceptance of the minutes, seconded by **Mr. Davenport**.

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

The Executive Session Minutes of the regular monthly meeting of December 19, 2012 were presented for approval. **Mr. Davenport** moved for acceptance of the minutes as presented, seconded by **Mr. Mach**.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Heater stated that the treatment plant operations are going good. We are pumping 35,000 gallons per day of leachate to PRMUA.

Landfill Operations are running smooth. We have been receiving the Essex County Ash steadily since January 2. Mr. Williams stated that the waste flows are up.

The three vessels to the H2S Removal System are done. They will be shipped on January 25. The H2S System should be up and operational by our next meeting. Mr. Williams stated that we will keep the current system ready to go as a backup.

Mr. Williams reported on the update of the Solar Panel Project. The Solar Field is completed. They are waiting on the final ok from JCP&L and PJM to turn on and activate.

Mr. Williams presented a proposal from Mrs. Kathy Nolan.

Mrs. Mackey motioned to approve the proposal from Mrs. Kathy Nolan at \$45.00/hour not to exceed \$3,000.00, seconded by **Mr. Mach**.

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

FINANCE/PERSONNEL

Mr. Houck stated that we finished up the year under budget. The tonnage was down slightly from the prior years. Our finances are in pretty good shape.

Mr. Mach made a motion to approve the Resolution To Pay Bills (R-01-01-13) [\$1,118,056.90], seconded by **Mr. Davenport**.

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

The 2013 Waste Disposal Fee Schedule was presented with an update. The update is the addition of the Essex County Ash.

Mr. Houck presented the Request for Proposal for Escrow Trust Fund Services. This is the escrow account for the Closure Fund. It has been five years since we have gone out for a RFP. Banks tend to

raise their fees on governmental accounts. Therefore, Mr. Houck suggests we put out a RFP to seek better rates.

Mrs. Mackey motioned approve the Resolution to Solicit Proposals for Escrow Trust Fund Services (R-01-02-13), seconded by **Mr. Davenport**.

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

The 2013 Holiday Schedule was presented.

Mrs. Mackey made a motion to adopt the Resolution to Adopt the 2013 Holiday Schedule (R-01-03-13), seconded by **Mr. Mach**.

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

The 2013 Solid Waste Disposal Pricing Schedule was presented. The gate rate was adjusted up at 1%.

Mrs. Mackey motioned to adopt the Resolution to Adopt the 2013 Waste Disposal Pricing Schedule (R-01-04-13), seconded by **Mr. Mach**.

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

Mr. Williams presented a list of our present haulers and tonnage obligations. Ms. Joan Pluto made the list of which haulers met their contractual obligations and which haulers did not meet their contractual obligations from year 2012/2013.

Mr. Mach made a motion of approval to distribute 2013 Hauler and Interlocal Disposal Contracts and to allow Ms. Joan Pluto to revise the hauler contract for Cooperative Disposal pending final tonnage data totals at the end of February as to whether an adjustment should be made, seconded by **Mr. Davenport**

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Mr. Tipton had no report for us at this time.

OTHER BUSINESS

Mr. Grossman stated that all of the Insurance coverages renewed at the first of the year. There was an overall increase of about 4%.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

No need for Executive Session.

ADJOURNMENT

With no other business to discuss, ***Mrs. Mackey*** motioned to Adjourn, seconded by ***Mr. Davenport***, at 9:35 am.

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

Respectfully submitted by:

Jamie Banghart
Recording Secretary

Approved: 02/27/13