

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
May 23, 2012

Chairman Mach called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 1:58 PM.

Authority Members present: Richard Mach, Todd Yanoff, Robert Davenport, Holly Mackey and Everett Chamberlain.

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

Also present: James Williams, Director of Operations; Charles L. Houck, Chief Financial Officer; Brian Tipton, General Counsel; Joan Pluto, Administrative Supervisor; Mike Grossman, Risk Manager; Phil Molnar, Express Times; Jamie Banghart, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of April 25, 2012 were presented for approval. **Mr. Chamberlain** moved for acceptance of the minutes as presented, seconded by **Mr. Yanoff**.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant operations were running fairly well. We are still trying to increase the bug population. Discharge has increased from last meeting until this one. We are between 30,000-35,000 gallons per day. No issues with the treatment plant.

Landfill operations are running good. We did receive approval from the State of New Jersey that we can start using Cell 5A. Waste coming into facility is still up. No issues with our equipment. We should be getting our D6 Bulldozer back at the end of next week.

Cell 5 no report-completed.

Solar panel update- Energenic brought a machine up and drove posts in the ground which is to simulate the posts they will use to hold the solar panels up to see what kind of force will be needed to pull them out in the event of high winds. This test passed. The last thing they are waiting on is the approval from the Warren County Soil Conservation District.

FINANCE/PERSONNEL

Mr. Houck reported on the financials. He stated that we may have to consider doing a budget amendment towards the end of the year.

Mrs. Mackey made a motion to approve the Resolution To Pay Bills (R-05-01-12), seconded by ***Mr. Davenport***.

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

Mr. Davenport made a motion to approve the 2011 Annual Audit (R-05-02-12), seconded by ***Mr. Yanoff***

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

No report.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

An open discussion was held regarding recent published articles and comments as to why the choice was not made to close the landfill in 2006. Topics discussed regarding the closure of the landfill were the

financial impacts, how closure funds are generated, the lack of the closure fund being fully funded, and the bonding that would be required for a premature closure of the facility.

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session to discuss Possible Litigation, seconded by **Mr. Mach**. Commencing at 2:22 pm.

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

Mr. Chamberlain motioned to come out of Executive Session, seconded by **Mrs. Mackey**.

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

Regular session resumed at 2:33 pm. No action taken.

ADJOURNMENT

With no other business to discuss, **Mr. Davenport** motioned to Adjourn, seconded by **Mr. Yanoff**, at 2:34 pm.

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

Respectfully submitted by:

Recording Secretary

Approved: June 27, 2012