

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

April 25, 2016

Chairman James Cannon called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:30 am.

Authority Members present: Richard Mach, James Cannon, Bud Allen, Joseph Pryor and Marc Pasquini.

ROLL CALL:	Mr. Allen	-	Present
	Mr. Pasquini	-	Present
	Mr. Pryor	-	Present
	Mr. Mach	-	Present
	Mr. Cannon	-	Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Dan Olshefski, Chief Financial Officer; Freeholder Ed Smith; Josh Benson, Tilcon; Alex McArthur, Tilcon; Walter Lublnecki, Lublnecki Engineering; Kathy Mueller, Paige Engineering; Jamie Banghart, Recording Secretary.

The Pledge of Allegiance was led by Chairman Cannon.

Mr. Cannon read the following statement: "Adequate notice of this meeting of April 25, 2016 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".

Mr. Cannon welcomed Freeholder Director Ed Smith to the PCFA meeting.

MINUTES

Mr. Cannon presented the regular monthly meeting minutes from March 28, 2016.

**Mr. Allen** made a motion to approve the regular monthly minutes of March 28, 2016 as presented, seconded by **Mr. Pryor**.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

Mr. Cannon stated that Executive Session was not necessary on March 28, 2016.

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

FINANCE/PERSONNEL

Mr. Olshefski stated that the audit fieldwork has been completed with no issues. He stated that the auditor is in the process of writing the report and we should be receiving a copy of it this week.

Mr. Olshefski reported that we had a CD that matured. He stated that we rolled the \$6.5 million CD at a rate of .65. This is for 120 days.

Mr. Olshefski reported on the credit card issue regarding the use of American Express. He stated that he contacted our provider and American Express can be utilized. He also stated that the fees for American Express are higher than they are for Visa and MasterCard. The fees for the use of American Express are based on tiers. He also contacted Fulton that put in a request to become our provider for their merchant card service. He stated that the fees for both vendors are comparable.

Mr. Olshefski stated that he thinks that if the hauler should pay with American Express then we should pass this fee of approximately 3% onto the hauler. Mr. Cannon agrees. Mr. Olshefski stated that we are not accepting payment of credit cards from haulers right now. Mr. Williams stated that this is something that we could start doing next year. He also stated that as of right now we will not accept American Express from haulers so we do not have to absorb that fee but as we get into writing the new contracts for next year we could include the language in there at that time. Mr. Cannon stated that he thinks that we do not have to wait until new contracts. He suggested that we can send out a notice that if a vendor would like to pay with American Express then we incorporate the fees associated with the use of this card. This would give the vendors another option of payment.

Mr. Cannon suggested that we have a discussion next month once Mr. Olshefski, Mr. Williams and Ms. Pluto put together what the costs would be on the use of the American Express and how we would notify the vendors.

Mr. Olshefski reported on the monthly report.

Mr. Olshefski stated that we are up nearly 7,000 tons for the year. He also stated that the overall budget is in good shape. Mr. Olshefski stated that it is a healthy first quarter of the year.

Mr. Cannon stated that a motion is needed to pass Resolution To Pay Bills (R-04-01-16).

On a motion by *Mr. Mach*, seconded by *Mr. Allen*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *April 25, 2016*.

**R E S O L U T I O N**

**R-04-01-16**

**To Pay Bills – April 25, 2016**

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. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$517,408.42** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *25<sup>th</sup>* day of *April, 2016*.

Jamie Banghart, Recording Secretary  
James Williams, Director of Operations

Mr. Cannon presented the 2016 Waste Disposal Fee Schedule.

Mr. Williams presented A-1, 2016 Waste Disposal Fee Schedule with the change in red (Junk Rx). The Board's approval is required.

**Mr. Mach** made a motion to approve 2016 contract listed in red (Junk Rx), seconded by **Mr. Allen**.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

Mr. Cannon presented the next item on the Agenda, Resolution To Approve Annual Salary Adjustment 2016 (R-04-02-16).

Mr. Williams stated that he received this resolution from Mr. Olshefski that the County has used in the past for approving salaries for the County employees. He also stated that we previously approved the salary adjustments by a motion but it would take a longer period of time. This is the cleaner way to approve the salary adjustments by following along with the way the County approves theirs. He also stated that this is a resolution for a 2% increase for staff dating back to January 1, 2016. This amount has been budgeted. Mr. Cannon stated that this is in line with County employee raises and other public entities as far as the 2%. The Board has voted on this previously.

Mr. Cannon stated that a motion is needed to pass Resolution To Approve Annual Salary Adjustment 2016 (R-04-02-16).

On a motion by **Mr. Pryor**, seconded by **Mr. Pasquini**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on April 25th, 2016.

## **RESOLUTION**

### **R-04-02-16**

Approving the Annual Salary Adjustment for Employees of The Pollution Control Financing Authority of Warren County for Fiscal Year 2016

WHEREAS, the Pollution Control Financing Authority of Warren County (the "Authority") desires to adjust the annual salaries of all its employees (excluding the part-time custodian) as a remuneration for services rendered; and

WHEREAS, the Authority has determined that the adjustment to the annual salaries in the amount of 2% for said employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, by the Authority that the salary adjustment of 2% be approved for all its employees (excluding the part-time custodian) and be made effective January 1, 2016.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

Dated: April 25, 2016

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

Mr. Cannon presented the next item on the Agenda, a presentation from Tilcon.

Mr. Josh Benson introduced himself and Mr. Alex McArthur from Tilcon New Jersey and Mr. Walter Lublnecki from Lublnecki Consulting and Mrs. Kathy Mueller from Paige Consulting, Tilcon's engineers. They presented the Board with a 26 page power point presentation.

Mr. Benson stated that they are here to discuss the plans that Tilcon is planning to access the new property with the quarry. He stated that the road crossing is necessary to access the property.

Mr. Benson stated that their present granite pit has approximately five to seven years of mineable reserves left. They need to access the new property within the next one to two years because they will need to strip the area and start getting it ready to be mined. He also stated that the cap rock on top is as not as good of a quality as the granite underneath. Therefore, they will need to blend the cap rock with the granite in the existing quarry so that the product is still within State specs. He stated that Tilcon will need to get this project started this year in order to keep their operation flowing.

Mr. Benson reviewed the alternatives of road crossings for the Board that they have been researching for the last few years. Many factors have been considered; safety, timeline, impact to the community, and return on investment based on the current and future market. He stated that the project scope for haul trucks on Mt. Pisgah Avenue is a road crossing. He also stated that they have conducted a traffic study, designed a road that can withstand heavy loads and will be providing adequate site distance.

The emphasis will be placed on safety with signage, pavement markings, and lights. All in all a safety program that the operators of the trucks will adhere to when crossing. Mr. Benson is hoping to receive County approval soon so that they can start their construction. All plans will be approved by the County.

Mr. Benson and Mr. Lublnecki discussed the traffic studies. Mr. Benson stated that the County did a traffic study to determine the speed limit. Most of the traffic is going approximately 40 mph. Tilcon also performed a traffic study. Mr. Lublnecki stated that the average time for a haul truck at 100 tons to clear the crossing would be approximately 8 seconds. He also stated that they will be working with the County on this.

Mr. Benson reviewed the signage layout for the proposed road crossing with a crossing warning system for safety. He suggested motion activated lights. He also stated that all will be approved by traffic engineer.

Mr. Benson stated that he would like to have open communication with the PCFA to make sure everything is going well throughout this project.

The presentation opened up to the Board for questions.

Mr. Cannon stated that the traffic study numbers were pulled from the report but the PCFA has asked a number of times for the traffic report which was never received. He also stated that we have asked to be in the loop of the County's study and/or submissions and we have not received anything.

Mr. Pasquini stated that he is the mayor of Oxford and Tilcon has supported a lot of the things in his town. Therefore, he appreciates Tilcon's support of the town and will defer himself from discussions regarding Tilcon.

Mr. Pryor stated that he does not understand the alternatives going around the site. Mr. Lublenecki stated that the alternative roads around the site would be for the traffic for the landfill and Mt. Pisgah would be decommissioned. Mr. Pryor questioned if the daily volumes on Mt. Pisgah and Tilcon's volumes were almost equal? Mr. Lublenecki stated that they performed traffic counts on Mt. Pisgah and came up with counts. He also stated that he is sure the Board will be getting copies of the traffic counts. The peak times were accounted for in this study.

Mr. Mach questioned Tilcon if they were still considering four trucks in operation carrying materials around in that loop? Mr. McArthur replied yes it will be three to four trucks. Mr. Mach questioned how they run their crusher? Do you have to have a truck there to dump material, does the crusher run dry or do you stock pile? Mr. McArthur stated that the crusher would be in a starve fed position if the truck is not there, but the hopper in front of the crusher has an account for one or two trucks full worth of material which is enough to keep it fed until the next truck arrives. He suggested to the Board to come for a quarry tour to give an understanding of the whole process. The Board agrees. Mr. Mach suggested that Tilcon consider a speed table on Mt. Pisgah Avenue, which is an elongated speed bump. This will definitely slow down traffic. Mr. Mach stated that he likes the idea of flashing lights intermittently.

Mr. Pryor stated that he is not sure that a speed table would work with a road designed to be 40 mph.

Mr. Lublenecki replied that he would have to discuss this with the County.

Mr. Allen questioned the cost of conveyors? Mr. McArthur replied that the cost is very capital heavy.

Mr. Cannon questioned page 17 of the presentation. He questioned that the heavier trucks get across the street faster? Mr. McArthur stated that the reason for this is that the trucks used for this test are brand new with the lightest engine design and was tested at their facility in Mt. Hope. He also stated that they do not operate 100 ton trucks at the Oxford Plant. The trucks will be 50 ton trucks. Mr. Cannon questioned the 90 degree turn and why is this such an issue on the alternate roads discussed? Mr. Lublenecki replied that people are used to a direct path in front of you and now we are taking them around a circuitous alternative where they have to go through several 90 degree turns. This could cause people to speed up a bit. He also stated that this is the public and there could be heavy traffic using this road coming around both ways on these turns. He stated that basically a straight through type movement with less distance would be desirable.

Mr. Pasquini was excused from the meeting at 10:31 am.

Mr. Cannon stated that the dedicated roads that we have looked at and working with Tilcon where they would do a crossing in a temporary type of set up and then eventually having another road built so that the traffic for the next twenty or thirty years coming into the PCFA, would not intersect for years. He stated that this was discussed previously for the Board members that were not there. Mr. Benson stated that going forward, they will have a formal review, for example at year five, and reevaluate any of the options.

Mr. Cannon stated that Tilcon seems to be gearing towards the safety issues impeding the traffic on Mt. Pisgah, as opposed to having sensors on Tilcon's crossing where the trucks have to yield to traffic on Mt. Pisgah. Mr. Benson stated that Tilcon's drivers will be trained to watch and make sure that there is no one coming before they cross. He also stated that their drivers will not be impeding traffic. Mr. Benson stated that sensors will be on the Tilcon crossing for the trucks as well as on Mt. Pisgah.

Mr. Mach questioned the enforcement in general, if any of the traffic devices that are going to be placed out there, will they be enforceable by the State Police to enforce? Mr. Cannon replied that we have tried to get information from the County. He thinks that this is sort of evolving and he thinks that the County Engineer should answer those questions. Mr. Lublonecki stated that if 35 mph is posted then it is going to be a regulatory sign and certainly that speed limit and stop sign could be enforced. He also stated that they will look into the speed table.

Mr. Pryor questioned if Mt. Pisgah would always have the right of way with the crossing? Mr. Benson replied correct.

Freeholder Smith stated that the reason there has not been a submission from the Engineer's office is because there has not been a formal proposal from Tilcon that was put before the Planning Board. Freeholder Smith suggested that if we are going to put up the remote signs which power will be run to them, there could also be radar units, which are very inexpensive, that could actually give the Tilcon driver the speed of the vehicles coming.

Freeholder Smith spoke with Mr. Gleba regarding the slopes on the circuitous route and the concerns in terms of the steepness of the slope that would be required to address the drop.

Freeholder Smith stated that when we are looking at all of these scenarios, with all the equipment and sensors in place, it could become a rotating stop as well. The County does have the option to put a stop light in on Mt. Pisgah if the safety data did not support it. He thinks that the way we are approaching this at this point is to maintain that Mt. Pisgah shall have the right of way.

Freeholder Smith addressed the enforcement. He stated that this is absolutely enforceable except we will not see the State Police set up here with radars on Mt. Pisgah.

Mr. Pryor questioned if they went with the traffic light, wouldn't they need warrants that goes to the State DOT? Mr. Lublonecki replied that he is absolutely right and a warrant is a County decision.

Mr. Cannon suggested Tilcon hire a safety traffic director to man the crossing during the hours of the busy day.

Mr. Williams stated that as Tilcon moves forward with the excavation and blasting of the new property, what hasn't been discussed yet is the relocation of all of the underground utilities. Ms.

Mueller stated that they have included this in the site plans in discussion with the County. She stated that once they resubmit to the County, Tilcon will make sure the PCFA gets a copy of the site plans.

Mr. Cannon thanked Tilcon representatives for their presentation and time.

Mr. Benson asked the Board if they could get a couple of dates together to get a quarry tour.

## FACILITIES/RECYCLING

Mr. Williams presented A-4, Tire Amnesty Day. He stated that these are the flyers for the tire amnesty days. He also stated that we advertised for the farmer amnesty day on our website, newspaper, Riverbend, and on our sign by scale house. In addition, the flyer was emailed to all the municipalities and the County.

Mr. Williams presented A-5, Proposals received for the transportation of Liquid Sludge. He stated that Counsel has reviewed these bids. He also stated that we received three bids and the lowest bidder was Russell Reid.

Mr. Williams stated that a motion is needed to pass Resolution to Award a Contract for Transportation of Liquid Sludge (R-04-03-16).

On a motion by *Mr. Allen*, seconded by *Mr. Pryor*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *April 25, 2016*.

**RESOLUTION**  
**R-04-03-16**  
**AWARDING CONTRACT**  
**TRANSPORTATION OF LIQUID SLUDGE**

WHEREAS, the Pollution Control Financing Authority of Warren County (Authority) operates a sanitary landfill known as the Warren County District Landfill;

WHEREAS, the Authority is in need of contractor services for the Transportation of Liquid Sludge; and

WHEREAS, the Authority requested fair and open bids pursuant to N.J.S.A. 19:44A-20.4 et seq. for said services; and

WHEREAS, three (3) Bids were received on April 21, 2016 and were evaluated by staff and General Counsel and **Russell Reid Waste Hauling & Disposal Services, 200 Smith Street, Keasbey, NJ 08832** was found to be the lowest, responsive bidder; and

NOW THEREFORE, be it resolved by the Authority that **Russell Reid Waste Hauling & Disposal Services** be awarded the contract for 2016/2017 for Transportation of Liquid Sludge as stipulated in the bid document dated March 2016. Price per gallon set at **\$0.0646** , estimated two (2) year cost based on 280,000 gallons per year x 2 years at \$36,176.00 in accordance with their Bid received on April 21, 2016.

BE IT FURTHER RESOLVED, the Chairman and the Director of Operations of the Authority are authorized to execute a contract with **Russell Reid Waste Hauling & Disposal Services** for these services.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Absent (Left 10:31am)
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

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

Date: April 25, 2016

Mr. Williams presented that next item on the Agenda A-6, Proposals received on Chemical Supply and Delivery of Micro C1000. He stated that we received one bid back, which is the current vendor that we have, George Coyne Chemical. He stated that their bid price was consistent to what they are currently charging us. He also stated that Counsel has reviewed this.

Mr. Cannon stated that a motion is needed to pass Resolution to Award a Contract for Chemical Supply and Delivery of Micro C1000(R-04-04-16).

On a motion by *Mr. Allen*, seconded by *Mr. Pryor*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *April 25, 2016*.

**RESOLUTION**  
**R-04-04-16**  
**AWARDING CONTRACT**  
**FOR THE CHEMICAL SUPPLY AND DELIVERY**  
**OF MICRO C1000**

WHEREAS, the Pollution Control Financing Authority of Warren County (Authority) operates a sanitary landfill known as the Warren County District Landfill;

WHEREAS, the Authority is in need of services to furnish services for Chemical Supply and Delivery of Micro C1000; and

WHEREAS, the Authority requested fair and open bids pursuant to N.J.S.A. 19:44A-20.4 et seq. for said services; and

WHEREAS, one (1) Bids were received on April 21, 2016 and were evaluated by staff and General Counsel and **George S. Coyne Chemical Co., Inc., 3015 State Road, Croydon, PA 19021** was found to be the lowest, responsive bidder; and

NOW THEREFORE, be it resolved by the Authority that **George S. Coyne Chemical Co., Inc.** be awarded the contract for 2016/2017 for Chemical Supply and Delivery of Micro C1000 as stipulated in the bid document dated March 2016. The 2016 price per gallon set at **\$4.915**, estimated first year total cost based on 34,560 gallons per year \$169,862.40; the 2017 price per gallon set at \$4.915, estimated second year total cost based on 34,560 gallons per year \$169,862.40 in accordance with their Bid received on April 21, 2016.

BE IT FURTHER RESOLVED, the Chairman and the Director of Operations of the Authority are authorized to execute a contract with **George S. Coyne Chemical Co., Inc.** for these services.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Absent (Left 10:31am)
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

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

Date: April 25, 2016

Mr. Williams reported that the treatment plant operations continue to run fine. No report.

Mr. Williams reported on the landfill operations. No report.

Mr. Williams stated that there is no report on the H2S system.

Mr. Williams reported that the Solar Panel is going good. He stated that Mr. Tipton may give an update on the DCO termination agreement. There are no issues.

Mr. Williams presented the next item on the Agenda A-7, Proposals for Professional Engineering Services for Total Dissolved Solids Evaluation. He stated that we will discuss this later on but Counsel has reviewed and provided an opinion on the five RFP's that we have received. Mr. Cannon stated that he is going to schedule a workshop meeting where we can go over the RFP's that we received. He stated that we will have the May availability email sent out ASAP so we can schedule this workshop. Mr. Williams questioned Mr. Tipton regarding the two firms that did not supply all of their documents, are they automatically eliminated? Mr. Tipton replied with no because this is a professional service. The RFP's will be discussed further at our scheduled workshop meeting.

Mr. Williams presented the next item on the Agenda A-8, Cornerstone's summary update of the project status. He stated that there is nothing out of the ordinary in their updated report. He also stated that one thing that did get pushed back was their wetlands professional had to cancel and they rescheduled for some time in early May. Mr. Cannon questioned that Mr. Olshefski stated that a new bill came in? Mr. Olshefski stated that Mr. Williams may still have this bill. Mr. Williams stated that this bill is approximately \$40,000.00 that he is reviewing. He also stated that he and Mr. Olshefski spoke with Cornerstone and have asked them to revise their spreadsheet by tasks to see if they are in accordance with their contract. This is what Mr. Williams is reviewing.

Mr. Williams presented the next item on the Agenda A-9, "Draft" 2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan. He stated that this is a grant that comes up every year. This covers our household hazardous waste/electronics recycling events, recycling flyers, advertisements. He also stated that there has been an increase of approximately \$30,000.00. We do not need to approve this today. The County has to approve this first which is on their Agenda for Wednesday. Mr. Williams stated that once the County approves this then it comes back to the PCFA to approve as the agency in charge of this funding. Mr. Cannon stated that for the new members as an FYI, we are basically a pass through for these monies that we do not direct where they go and some employees get paid out of these funds. He also stated that we were not able to get a bidder for the electronic recycling and previously the event would not cost us money but now we will have to spend money for this event. He stated that we will need to talk to the County regarding this. His opinion is this grant should cover this event. He also stated that we are not able to do all of the above, where this grant previously covered all costs.

Mr. Williams stated that he and Mr. Mach attended a SWANA convention Monday and Tuesday of last week and the topic of E-Waste recycling did come up. He also stated that there is a possibility in either May or June that funding or legislation may come up for a vote that may shift some funding towards E-Waste recycling. It appears that most vendors are reluctant to do anything until the State acts. He also stated that the State may put the onus back on the manufacturer to cover these costs. Right now these vendors are reluctant to bid on E-Waste Recycling. Mr. Williams stated that if this goes back on the manufacturer and the legislature passes this bill, then there is a possibility that we could go out for bid again and hold an event. Depending on what occurs regarding the bill, an E-Waste event may be scheduled at a later date this year. He stated that we have to wait and see what happens.

### GENERAL COUNSEL'S REPORT

Mr. Tipton reported that he has no update with the WCLE. WCLE did not get back to Mr. Tipton. He stated that we will have to wait until May to deal with this agreement.

### NEW BUSINESS

Mr. Mach stated that there was a presentation made by the Department of Agriculture at the last SWAC meeting regarding the Avian Flu and what they were planning. He stated that after the meeting he and Freeholder Smith had a conversation with the representative from the Department of Agriculture and he raised the issue of landfilling the ash from the incinerator after the test burn. He stated that his point is that the test burn is not going to tell us a lot. It is not going to tell us if the disease is completely obliterated during the burn, but science says it is. Mr. Cannon stated that this is a good point because if doing a test burn without the actual Avian Flu in it, then how will we know the residual? Mr. Mach stated that his concern is if we take the ash and put it in this landfill and there is something residual in that ash, we will have rain and the rain will produce leachate. The leachate will go into our system. He stated that the Department of Agriculture offered a presentation to our Board. Mr. Williams stated that the Department of Agriculture representatives plan to be at our May meeting.

Mr. Williams provided the Board with a power point demonstration from Dynatec Systems. He stated that they were at the SWANA seminar and Cumberland County just went through a similar project as we are looking at doing with our leachate system here as far as reverse osmosis. He asked the Board to review this document for a later discussion.

Mr. Mach stated that at the SWANA conference, he had discussions with EPP Services which is a service that acts as an agent for people who would like to put onsite generating facilities for particularly the landfill gas. He also stated that at some point we may want to reach out when we are looking what to do with our landfill gas in the future. He provided Mr. Williams with the contact information.

### OTHER BUSINESS

None

### CLOSING PUBLIC COMMENT

Freeholder Smith discussed the recycling costs. He stated that this has become a very active discussion in terms of who is supposed to pick this up. He spoke with State personnel at the recycling breakfast. The market for recycling has just gone away. He also stated that the E-Waste was originally financed by the manufacturers and that funding stream went away.

Freeholder Smith responded to the Board's discussion regarding the credit cards. He believes that the State calls it a convenience fee.

Freeholder Smith would like to emphasize the fact that this is a Department of Agriculture request that has been pushed by them regarding the Avian Flu Test Burn. The test that they are talking about now is the logistical handling of this. He stated that this is a huge what if scenario that hopefully we would not have to use. He also stated that one of the disposal options was on site composting at the actual location, and the second option was incineration on site at the location because when the temperature reached 185 degrees the disease is eliminated due to this high temperature. This a good point for discussion with the Department of Agriculture. Freeholder Smith stated that the actual logistics of the test burn will be before the Board for a vote on an administrative action for the test to occur at the Covanta Oxford Facility.

Freeholder Smith commented on the Tilcon road crossing. He stated that they have several fall back positions in terms of tightening up various options such as; an active flasher, a remote speed sensor, stop signs, or a regular signal with motion activated. The mechanism(s) would be in place, and the County has jurisdiction to do this if they chose to do so. He stated that at this point the premise has been Mt. Pisgah Avenue traffic as having the right of way. He also stated that if this project for Tilcon become enormously successful then it would be economically feasible for them to move the crusher over to the site. This could be years down the road.

#### PRESS COMMENTS & QUESTIONS

None

#### EXECUTIVE SESSION

Executive Session was entered at 11:20am.

### RESOLUTION

**R-04-05-16**

#### AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:  
**Contractual Matters**

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: ***Mr. Allen***

Seconded By: ***Mr. Pryor***

ROLL CALL: Mr. Allen - Yes  
Mr. Pasquini - Absent (Left 10:31am)  
Mr. Pryor - Yes  
Mr. Mach - Yes  
Mr. Cannon - Yes

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.

Recording Secretary  
Jamie Banghart

Dated: April 25, 2016

Regular session resumed at 11:36 am.

No action was taken in Executive Session.

Mr. Cannon requested a motion to direct Counsel to formulate an RFP based on a PCFA traffic study. **Mr. Mach** made a motion, seconded by **Mr. Allen**.

ROLL CALL: Mr. Allen - Yes  
Mr. Pasquini - Absent (Left 10:31am)  
Mr. Pryor - Yes  
Mr. Mach - Yes  
Mr. Cannon - Yes

#### ADJOURNMENT

With no other business to discuss, **Mr. Pryor** motioned to Adjourn, seconded by **Mr. Allen**, at 11:37 am.

ROLL CALL: Mr. Allen - Yes  
Mr. Pasquini - Absent (Left 10:31am)  
Mr. Pryor - Yes  
Mr. Mach - Yes  
Mr. Cannon - Yes

Respectfully submitted by:  
Jamie Banghart, Recording Secretary

Approved: 05/23/16