

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

May 27, 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, Todd Yanoff (Conference Call), and James Cannon.

ROLL CALL:	Mr. Cannon	-	Present
	Mrs. Mackey	-	Absent
	Mr. Yanoff	-	Present (Conference Call)
	Mr. Mach	-	Present
	Mr. Davenport	-	Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Ian Semmel, Warren County Finance; 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 May 27, 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".

Mr. Davenport welcomed Freeholder Director Ed Smith to the PCFAWC meeting.

MINUTES

Mr. Davenport presented the regular monthly meeting minutes from April 28, 2014.

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

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

Executive Session was not necessary on April 28, 2014.

CORRESPONDENCE

A letter dated April 30th from Oxford Township was presented to the Board. Mr. Williams stated that the Township of Oxford has requested that their fees be waived for the spring township clean up. Oxford Township provides the first responders to our facility in the event of an emergency.

Mr. Mach made a motion to approve to waive the Township of Oxford fees from the spring 2014 cleanup in the amount of \$ 3,096.72, seconded by **Mr. Cannon**.

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

Mr. Williams stated that a notice of violation was received on Friday from the DEP regarding a stack test. A discussion was held among the Board members and Mr. Williams regarding the violation. Mr. Williams stated that our engineer, Cornerstone, will prepare a response to the DEP regarding this matter.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant operations continue to run smooth. There are no issues.

Mr. Williams had additional conversations with our past engineering firm regarding the leak issue in the pipe. This issue is being reviewed by the former engineering firm.

Mr. Williams reported that the landfill operations continue to run smooth. The D6 Bulldozer has been returned from Foley Caterpillar from the certified rebuild of the undercarriage. Mr. Williams stated that the Compactor is due for a certified rebuild. This will be discussed at next month's meeting.

Mr. Williams stated that the waste flows are normal.

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

Mr. Williams reported on the Solar Panel Project, which has no issues. Mr. Williams stated he should be receiving an update from Energenic for the savings. Mr. Williams is waiting on a link from Energenic to place on our website where you can see the real time energy generation.

FINANCE/PERSONNEL

Mr. Semmel stated that we are a third of the way through the year. Everything is in line with the budget. Mr. Davenport inquired about the percentage in pay raises from the County. This item will be on hold until next month's meeting.

Mr. Davenport stated a motion was needed to accept the Resolution R-05-01-14 To Pay the Bills.

On a motion by *Mr. Mach*, seconded by *Mr. Davenport* the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *May 27, 2014*.

R E S O L U T I O N
R-05-01-14
To Pay Bills – May 27, 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	-	Absent
	Mr. Yanoff	-	Yes
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$505,173.79** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 27th day of *May 2014*.

Jamie Banghart
Recording Secretary

James Williams
Director of Operations

There are no changes in the 2014 Waste Disposal Fee Schedule.

Mr. Williams presented the Recycling Enhancement Act for discussion. Mr. Williams stated that this is the 2014/2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan. This covers our HHW events for the second half of 2014, first half of 2015, transportation of the recyclables, and the costs incurred regarding the electronics recycling program in the amount of \$110,000.00. Mr. Williams stated that this was approved at the Freeholders' May 14th meeting. Mr. Williams stated that the Board will need to approve Resolution (R-05-02-14) Authorizing the Filing of a Spending Plan for 2014/2015 recycling Enhancement Act Tax Fund.

On a motion by *Mr. Davenport*, seconded by *Mr. Mach*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *May 27, 2014*.

RESOLUTION

R-05-02-14

AUTHORIZING THE FILING OF A SPENDING PLAN FOR 2014/2015 RECYCLING ENHANCEMENT ACT TAX FUND

Enabling Resolution Authorizing the filing of a Spending Plan for 2014/2015 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq. hereinafter, the Act.

WHEREAS, P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW THEREFORE, BE IT RESOLVED by the Pollution Control Financing Authority of Warren County:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for 2014/2015 Recycling Enhancement Act Tax Entitlement in the amount of \$110,000.00.
2. That the Board Chairman of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.
3. That the Pollution Control Financing Authority of Warren County designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on May 14, 2014.
4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

ROLL CALL:

Mr. Cannon	-	Yes
Mrs. Mackey	-	Absent
Mr. Yanoff	-	Yes
Mr. Mach	-	Yes
Mr. Davenport	-	Yes

Date: *May 27, 2014*

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. Davenport stated that we received our audit from Nisovoccia. There were no recommendations on the audit. Mr. Williams stated that this audit has been forwarded on and will be placed on our website.

NEW BUSINESS

Mr. Williams stated that an upcoming tour has been set up with Covanta. The scheduled tour of the landfill will be on June 10th at 9:00 am. Mr. Williams, Mr. Davenport, Mr. Mach, and representatives from Covanta will be present at this tour.

GENERAL COUNSEL'S REPORT

Mr. Tipton had no items to present to the Board.

OTHER BUSINESS

There was no other business discussed.

CLOSING PUBLIC COMMENT

Freeholder Director Ed Smith stated that he has met with representatives from Covanta about ways to improve technology. An idea that was discussed is what the actual resource here at the landfill is. Freeholder Director Smith stated that some of the countries throughout the world have taken landfills and moved towards a zero output and mined landfills to create air space. Freeholder Director Smith stated that this is a very idealistic idea worth exploring for this landfill.

Mr. Williams stated that a discussion was held last month regarding the wood recycling at Bayshore Recycling. A tour was to be scheduled to see their facility. Unfortunately, this tour will not happen due to a devastating fire that destroyed the facility at the end of April. Mr. Mach suggested Simms

Metal Recycling facility in Jersey City, which has a very similar operation as to Bayshore Recycling. Mr. Mach will locate a contact for Mr. Williams.

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

No need for Executive Session.

RESOLUTION

R-05-03-14

AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:
Not necessary

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: 05/27/14

ADJOURNMENT

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

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

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: