

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

June 23, 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, Todd Yanoff, and James Cannon.

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

Also present: James Williams, Director of Operations; Katharine Fina, 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 June 23, 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 May 27, 2014.

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

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

Executive Session was not necessary on May 27, 2014.

CORRESPONDENCE

Mr. Williams presented a response prepared by Cornerstone for the PCFA regarding the notice of violation on the stack test which is performed every five years. Mr. Williams stated that this response was reviewed by our counsel. A discussion was held amongst the Board regarding this response. The response has been forwarded to the DEP.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that Mr. Eric Cliff from Foley Caterpillar is present to discuss the quote of the certified rebuild of the landfill compactor. Mr. Williams stated that a certified rebuild was done on this compactor seven years ago. A new compactor would cost approximately \$620,000.000, whereas the certified rebuild of the compactor would cost approximately \$460,000.00. Mr. Cliff discussed the quote and the breakdown of what will be done on the certified rebuild of the compactor. Mr. Cliff stated that the ash used in our landfill is corrosive to our equipment. A lengthy discussion was held on the purchase of a new compactor versus the certified rebuild of this compactor. Mr. Cannon suggested that a spread sheet be completed showing the tabulation of comparing the rebuild with the possibilities of needing a transmission, engine block, the life of this, and the costs of the repairs versus the purchase of a new compactor with the additional rebuild, a timeline and average this out. Mr. Williams will provide the Board with a spreadsheet of the detailed comparisons.

Mr. Williams stated that the treatment plant operations continue to run smooth. No issues with the pumping or the PRMUA.

Mr. Williams is waiting to hear back from the other engineering firm regarding the leak issue in the pipe. Mr. Williams sent them additional documents that they prepared as “as built” for their review.

Mr. Williams reported that the landfill operations continue to run good. Equipment is operating fine with no issues.

Mr. Williams stated that the H2S Removal System continues to run flawlessly. Everything is great. No increase has occurred to where the media has to be changed.

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 electric bills that are discounted. Mr. Williams stated that they are about three months behind on the credits. Mr. Cannon suggested we recommend counsel to formulate an agreement modification for the solar credits.

FINANCE/PERSONNEL

Mr. Semmel stated that everything is within the limits for the year.

Mr. Semmel reported that the County gave 1 ½% raises to the nonunion employees.

Mr. Davenport stated a motion was needed to accept the Resolution R-06-01-14 To Pay the Bills.

On a motion by *Mrs. Mackey*, seconded by *Mr. Davenport* the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *June 23, 2014*.

R E S O L U T I O N

R-06-01-14

To Pay Bills – June 23, 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	-	Yes
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$830,375.22** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *23rd* day of *June 2014*.

Jamie Banghart, Recording Secretary
James William, Director of Operations

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

No report.

Mr. Cannon made a motion to direct Counsel to propose an agreement to our energy credits due to the solar panel project, seconded by *Mrs. Mackey*.

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

OTHER BUSINESS

Mr. Davenport stated a motion will be needed to increase the pay salaries to 1 1/2% for the entire staff of the PCFAWC which mirrors what the County increased with their non-union employees. This would be retroactive to January 1, 2014.

Mrs. Mackey made a motion to increase pay raises to 1 1/2% for the entire staff of the PCFAWC retroactive to January 1, 2014, seconded by *Mr. Davenport*.

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

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

No need for Executive Session.

RESOLUTION

R-06-02-14

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: 06/23/14

ADJOURNMENT

With no other business to discuss, **Mr. Yanoff** motioned to Adjourn, seconded by **Mrs. Mackey**, at 9:44 am.

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

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: 7/28/14