

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

August 20, 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, and James Cannon.

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

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Pete Houck, Chief Financial Officer; Jamie Banghart, Recording Secretary; Ed Smith, Freeholder Director; Mark Swyka, Cornerstone; Eric Cliff, Foley Caterpillar; George Vorreas, Foley Caterpillar.

The Pledge of Allegiance was led by Chairman Davenport.

Mr. Davenport read the following statement: "Adequate notice of this meeting of August 20, 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 PCFA meeting.

MINUTES

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

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

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

Mr. Mach made a motion to approve the executive session minutes from July 28, 2014, seconded by **Mr. Cannon**.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

Mr. Mark Swyka from Cornerstone presented the draft feasibility study to the Board. Mr. Swyka stated that the possibility of the landfill expansion would extend to the west and north of the property, which could be six million cubic yards of additional air space. Mr. Swyka stated that there is a portion of land that cuts into the proposed expansion in which the landfill should try to acquire. Mr. Cannon questioned whether the stone surface area and or the notch are included in the new cell expansion? Mr. Swyka responded that with these areas included it may add an additional five years of air space. Mr. Swyka stated that the new cells could be two times the size of the existing cell 5. This may extend the landfill for another thirty to thirty five years. A lengthy discussion was held amongst the Board and Mr. Swyka regarding the draft feasibility study. Mr. Cannon questioned on page 6 the 15% slope grade as to whether that was a typo or not? Mr. Swyka responded back that yes it is and it will be corrected. Mr. Cannon asked if larger size maps that have been included in the draft feasibility study could be provided to the members? Mr. Swyka will provide larger maps, for clarity, of the proposed landfill expansion for the Board. Mr. Cannon questioned the removal of the existing capped cells of the landfill whether this would be necessary or not? Mr. Swyka responded that a portion (not all) would need to be removed which would provide additional airspace and access to tie-in to the existing baseliner. Mr. Williams stated that Mr. Swyka will attend next month's meeting.

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant operations continue to run smooth. Good communication continues between the PCFA and the PRMUA staffs. There are no issues.

Mr. Williams stated that Mr. Brian Heater will begin classes in September for the Waste Water Operator's License. The class and mileage reimbursement will be discussed in Executive Session.

Mr. Williams reported that the landfill operations continue to run smooth.

Mr. Williams stated that a tour was conducted last week with the Assistant Commissioner of the DEP, representatives from the Hazardous Waste, Solid Waste, Air and Water Groups. They were pleased with our landfill.

Mr. Williams stated that the waste flows continue to be normal.

Mr. Williams reported that the 826 compactor recently had repairs done to the air conditioning unit. The bill is not on the bill list for this meeting but the charge was \$20,000.00.

Mr. Williams stated that the H2S Removal System continues to run flawlessly with no issues.

Mr. Williams reported on the Solar Panel Project, which has no issues.

Mr. Tipton reported on the status of the credit from Energenic regarding the bill paying. Mr. Tipton stated that Energenic provided the PCFAWC with estimated bills previously. June was an actual reading. Mr. Tipton stated that April, May, and June were credited properly.

Mr. Davenport presented Mr. Eric Cliff and Mr. George Vorreas, representatives from Foley Caterpillar, to discuss the purchase of a new 826 compactor versus the certified rebuild of the existing 826 compactor. A lengthy discussion was held among the Board, Mr. Cliff, and Mr. Vorreas regarding the 826 compactor. Mr. Vorreas explained to the Board the various warranty options that Caterpillar offers with purchase of a new one versus the certified rebuild. Mr. Vorreas stated that purchasing a new compactor comes with a one year warranty, with other extended warranty options to purchase. A seven year or ten thousand hours warranty would cost approximately \$25,000.00 with travel time included on a new purchase. A certified rebuild warranty option could be a three year or five thousand hours. Mr. Cannon has concerns with the travel time expense on previous bills. Mr. Vorreas stated that the warranty covers the travel time with the preventative maintenance services.

Mr. Williams discussed the documents that he provided for the Board. The documents include a thorough breakdown of costs showing rebuild versus new, warranty, past repairs, state contract and draft RFP associated with the 826 compactor that the Board previously requested. Mr. Williams stated that if we were to purchase a new compactor that the old one would be kept on site for a backup in case the dozer is down.

Mr. Cannon made a motion to engage in the purchase of a new 826 compactor, seconded by **Mrs. Mackey**.

ROLL CALL:	Mr. Cannon	-	Yes
	Mrs. Mackey	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	No
	Mr. Davenport	-	No

Motion failed.

Mr. Mach made a motion for the certified rebuild of the 826 compactor, seconded by **Mr. Davenport**.

ROLL CALL:	Mr. Cannon	-	No
	Mrs. Mackey	-	No
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

Motion failed.

Discussions were held about why the motions failed. Mr. Mach stated that we may or may not have the landfill expansion and that is why he would prefer the certified rebuild. Mr. Cannon stated that according to the proposed time line for the expansion, buying a new one would be the better option.

A special meeting is required to reach a decision on the 826 compactor.

Mr. Vorreas will provide additional details to Mr. Williams on a fixed term lease for five years at two and a quarter percent. Mr. Williams will then distribute to the Board.

FINANCE/PERSONNEL

Mr. Houck stated that the monthly end report was prepared for July. Mr. Houck stated that the revenues are up.

Mr. Davenport stated a motion was needed to accept the Resolution R-08-01-14 To Pay the Bills.

On a motion by *Mrs. Mackey*, seconded by *Mr. Cannon* the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *August 20, 2014*.

R E S O L U T I O N
R-08-01-14
To Pay Bills – August 20, 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	-	Absent
	Mr. Mach	-	Yes
	Mr. Davenport	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$496,265.52** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *20th* day of *August 2014*.

Jamie Banghart, Recording Secretary
James Williams, Director of Operations

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

NEW BUSINESS

Mr. Cannon questioned if there was an update on the Tilcon road crossing? Mr. Williams stated that he attended a meeting with the County and Tilcon. Mr. Williams stated that more documents are required for the boundary line issues between the County and Tilcon.

GENERAL COUNSEL'S REPORT

Mr. Tipton had no report. Mr. Tipton stated that executive session will be necessary to discuss a personnel matter and a potential contractual matter.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

Freeholder Director Ed Smith discussed the Tilcon road crossing. Freeholder Director Smith stated that Tilcon will be required to obtain a state crossing permit because the road is an active road. Mr. Williams stated that Tilcon will be conducting a new traffic count during the landfill's peak time, which is September or October when township cleanups occur. Mr. Williams stated that the speed limit on the road will also be in question.

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Davenport stated that Executive Session will be necessary for discussion of a potential contract matter and a personnel matter. Executive Session was entered at 10:36 am.

RESOLUTION

R-08-02-14

AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:
Contract Matters and Personnel 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. Cannon**

Seconded By: **Mrs. Mackey**

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

Dated: August 20, 2014

Mr. Mach made a motion to come out of Executive Session, seconded by **Mr. Cannon**.

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

Regular session resumed at 10:45 am.

No action was taken in Executive Session.

Mr. Tipton stated that the consensus of the Board is to reach out to the property owner about an acquisition of land that cuts into the proposed expansion of the landfill.

Mr. Tipton stated that an amendment will be made to the personnel policy regarding retention reimbursement for classes.

Mr. Williams stated a special meeting will be scheduled to discuss rescheduling of the meeting dates for the remainder of 2014.

ADJOURNMENT

With no other business to discuss, *Mrs. Mackey* motioned to Adjourn, seconded by *Mr. Mach*, at 10:49 am.

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

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: 09/29/14