

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF SPECIAL MEETING

October 30, 2014

Chairman Davenport called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 1:30 pm.

Authority Members present: Robert Davenport, Richard Mach, and James Cannon.

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

Also present: James Williams, Director of Operations; Ed Smith, Freeholder Director; Mark Swyka, Cornerstone; Bill Soukup, Cornerstone; Jamie Banghart, Recording Secretary.

The Pledge of Allegiance was led by Chairman Davenport.

Mr. Davenport read the following statement: "Adequate notice of this special meeting of October 30, 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

None

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Davenport opened the meeting to discuss the Landfill Field Tour. Mr. Cannon stated that the landfill field tour will provide a better understanding to where the proposed landfill expansion will be located. Mr. Mark Swyka and Mr. Bill Soukup, from Cornerstone, discussed the locations of the boring

sites and the test pit locations. Discussions were held regarding the locations of the testing sites. Mr. Soukup stated that the locations were chosen primarily due to access and the locations can be moved. Mr. Soukup stated that regarding area CEG 3, we can do the test pits first and improve this part of the area for a drilling rig to access the area without coming through the neighboring property. Mr. Swyka stated that the test pits will be done with an excavator to the depth of fifteen (15) feet or rock, whichever comes first. Mr. Williams stated that the borings are strictly for ground water monitoring. Mr. Cannon suggested that the borings be done separately from the test pits. Discussions were held regarding the costs of the test pits, the borings and the two combined. Mr. Williams questioned if we should wait to drill the borings pending on what the test pits show first? Mr. Soukup commented that the test pits should be done first. Freeholder Director Ed Smith questioned that when we are done with the permanent borings, do they have to be on the outside of the footprint of the cells? Mr. Williams stated that is correct. Mr. Soukup stated that the permanent borings have to be in the buffer zone. The group discussed the tour in detail from the maps provided by Cornerstone.

The group left the building for the landfill field tour of the proposed landfill expansion.

The tour began at 2:00 pm at the top of the existing landfill. The Board Members were able to visually see the entire proposed expansion areas from the highest point within our existing landfill. Mr. Mark Swyka and Mr. Bill Soukup discussed the drawings in hand to point out the proposed expansion areas of the landfill located to the north and west.

The group then proceeded to the southwestern portion of the proposed expansion area. Brief discussions were held regarding the size of this area which is approximately +/- seventeen (17) acres, and the capacity which ranges from approximately one (1) to three (3) million cubic yards.

The group then proceeded to the northern portion of the proposed expansion area. Brief discussions were held regarding the size of this area which is approximately +/- twenty (20) acres, and the capacity which ranges from approximately one (1) to three (3) million cubic yards. Discussions were held regarding test pit locations, monitoring wells and surface/ground water concerns.

The group then proceeded to the abandoned railroad bed on the northern portion of the property. The purpose for touring this area was to see the proximity of the nearest homeowner(s) along with the proximity to the Pequest River.

The tour concluded at 3:35 pm.

The meeting resumed in the Administration building. Discussions were held regarding the cost of the test pits without doing the borings until we receive the test pits results. Mr. Williams suggested to the Board to initially do the test pits and then a second phase later on with the borings since they are two independent contractors; one (1) for the test pits and one (1) for the borings. Mr. Cannon agreed with this approach.

**Mr. Cannon** made a motion to accept the bid for the test pit investigation so they can proceed with this testing and approve, seconded by **Mr. Mach** for discussion purposes.

Mr. Davenport questioned how long the test pit investigation will be? Mr. Swyka stated that Cornerstone assumes this will take five (5) days. Mr. Davenport questioned how long the analysis will take? Mr. Swyka stated that the soil test will tell us the character of the material. Mr. Soukup stated that the test pit will also tell us the depth of the rock. Mr. Swyka stated that in the current proposal from Cornerstone, they calculated having a surveyor out to survey the wells and survey the test pits together. Since the Board's decision is to keep the test pits and borings separate, Mr. Swyka stated that the survey costs will be doubled.

Mr. Cannon stated that his explanation of the motion was to have the test pits done by the time our next meeting is and then we can have the discussion of the other items with the hydrogeologic testing. Mr. Williams stated that having the test pits done will let us know whether we can build in those areas. Mr. Swyka stated the test pits will confirm Cornerstone's expectations of the expansion. Mr. Williams stated that we should add one more thing to the motion. This motion should be pending attorney review. Mr. Williams stated that we have to have a contract drawn up. Mr. Williams spoke with Mr. Tipton regarding this. Mr. Tipton is in the process of preparing the contract.

*Mr. Cannon* amended his motion to enter into contract with Cornerstone with Counsel's approval for the test pit investigation, the survey associated with both the test pits and boring locations, and the Test Pit Report, seconded by *Mr. Mach*.

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

FINANCE/PERSONNEL

None

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

No need for Executive Session.

**RESOLUTION**

**R-10-06-14**

**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: 10/30/14

ADJOURNMENT

With no other business to discuss, **Mr. Cannon** motioned to Adjourn, seconded by **Mr. Mach**, at 3:48 pm.

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

Respectfully submitted by:  
Jamie Banghart, Recording Secretary

Approved: 11/24/14