

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MEETING

August 28, 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), Holly Mackey (Conference Call-Late 9:02 AM), and James Cannon (Conference Call).

ROLL CALL:	Mr. Cannon	-	Present
	Mrs. Mackey	-	Absent (Late 9:02 AM)
	Mr. Yanoff	-	Present
	Mr. Mach	-	Present
	Mr. Davenport	-	Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel (Conference Call); Jamie Banghart, Recording Secretary; 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 28, 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".

FACILITIES/RECYCLING

Mr. Williams stated that a motion regarding a certified rebuild or the purchase of a new 826 compactor should be made from the Board.

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

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

Mr. Davenport stated that the motion failed.

Mr. Yanoff made a motion for the purchase of a new 826 compactor, seconded by **Mr. Cannon**.

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

Mr. Davenport stated that the motion passed.

Mr. Tipton and Mr. Williams reviewed the draft RFP. Mr. Williams stated that some final minor changes will be required for the RFP. Mr. Cannon suggested that we could come up with what the warranty options are and clarify so that everyone knows what these options will be. Mr. Williams will work with Mr. Vorreas and Mr. Cliff from Caterpillar to get the new warranty options for the purchase of the new 826 compactor in the RFP. The final RFP will be presented to the Board for approval at next month's meeting.

Mr. Davenport stated that the next item on the agenda is a discussion on the revised meeting schedule. Mr. Yanoff asked if this discussion could be on hold until the next meeting. Mr. Yanoff will speak to his company about his schedule and let the Board know about the meeting schedule in September. Mr. Williams stated that he spoke with Mr. Mark Swyka, from Cornerstone. Mr. Swyka will not be able to attend the meeting scheduled for September 22. The Board members will let Mr. Williams know the dates of availability to reschedule the September 22nd meeting.

EXECUTIVE SESSION

Executive session was not necessary.

RESOLUTION

R-08-03-14

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: 08/28/14

ADJOURNMENT

With no other business to discuss, **Mr. Mach** motioned to Adjourn, seconded by **Mr. Yanoff**, at 9:12 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: 09/29/14