

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF Special MEETING

June 6, 2016

Chairman Cannon called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:30 am.

Authority Members present: James Cannon, Richard Mach, Bud Allen, Joseph Pryor, Marc Pasquini.

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|------------|--------------|---|---------|
| ROLL CALL: | Mr. Allen | - | Present |
| | Mr. Pasquini | - | Present |
| | Mr. Pryor | - | Present |
| | Mr. Mach | - | Present |
| | Mr. Cannon | - | Present |

Also present: James Williams, Director of Operations; Jamie Banghart, Recording Secretary; Cliff Wilkinson, Mott MacDonald; John Schneekloth, Mott MacDonald; Jurek Patoczka, Mott MacDonald

The Pledge of Allegiance was led by Chairman Cannon.

Mr. Cannon read the following statement: "Adequate notice of this special meeting of June 6, 2016 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. Cannon stated that before we go into Executive Session, he wanted to remind everyone that whatever we had in executive session last time, please remember not to overlap or obviously divulge anything that someone else did. He also stated to let them stand on their own merits and see what they have to say.

Mr. Cannon stated that a motion was needed to enter Executive Session.

EXECUTIVE SESSION

Executive Session was entered at 9:31 am.

RESOLUTION

R-06-01-16

AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:

Contract Negotiations

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. Pasquini***

Seconded By: ***Mr. Pryor***

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|------------|--------------|---|-----|
| ROLL CALL: | Mr. Allen | - | Yes |
| | Mr. Pasquini | - | Yes |
| | Mr. Pryor | - | Yes |
| | Mr. Mach | - | Yes |
| | Mr. Cannon | - | 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: 06/06/16

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

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|------------|--------------|---|-----|
| ROLL CALL: | Mr. Allen | - | Yes |
| | Mr. Pasquini | - | Yes |
| | Mr. Pryor | - | Yes |
| | Mr. Mach | - | Yes |
| | Mr. Cannon | - | Yes |

Regular session resumed at 12:12 pm.

No action was taken in Executive Session.

Mr. Cannon made a motion to accept the RFP from T&M Associates.

Mr. Williams stated that we should do this by Resolution. He stated that the Resolution is R-06-02-16.

Mr. Cannon made a motion to approve Resolution R-06-02-16 Awarding a Fair and Open Contract Professional Engineering Service to T&M Associates in the amount of \$74,857.00, seconded by **Mr. Allen**.

Mr. Pryor stated that he thinks that they are closely matched and both qualified. He also stated that he thinks that we are looking for a new set of eyes here. He also thinks that there is a benefit to that. He questioned why somebody that has operated our plant for so long has not come up with some of these suggestions? Mr. Pryor suggested that we consider that, as we vote.

Mr. Mach stated that somewhere in between when he saw the results of the RFP and before he came into this meeting, his leanings were toward T&M. He also stated that when he saw the presentations, he did not think that T&M was quite as prepared as Mott MacDonald. He was kind of disappointed that the guy that was going to be running the project was talking to us on the speaker phone and had to leave the conversation halfway through. Mr. Mach stated that all those things put aside, he has seen Mott MacDonald in operation. He has seen how they work. He has seen their work over roughly eight or nine years that he has been on this Board. He knows that they have pulled us out of some really tight situations. He has a high degree of confidence with Mott MacDonald, whether this changes anything that has been said up until now. Mr. Mach stated that this dictates the way he is going to vote.

Mr. Williams stated that with Mott MacDonald not bringing anything up in the past, they have never been asked by this Authority to review the treatment plant since they have been operating this. He also stated that the Board, when we went through this whole process at the time, wanted to continue to kick the can down the road as far as dealing with TDS issue. Mr. Williams stated that if Mott MacDonald would have been asked by the Board at that time, then they would have stepped up to the plate and addressed this a long time ago. Mr. Williams stated that they did bring this issue up in 2007, 2008, and 2009 when we were going through the design stage. Mr. Williams also stated that Mott MacDonald said that something needed to be done then and the Board did not want to deal with it at that time.

Mr. Pryor stated that he cannot speak to what went on in the past. He also stated that he has read papers that talk about failures at 20,000 milligrams per liter that they did something and had to adjust the operation, which was done by dilution. He questioned if we did that here? Mr. Mach stated that at that time, it was the Board's decision. Mr. Pryor stated that as the operator he would have probably stuck his nose in.

Mr. Cannon stated that Mott MacDonald has been following standard operating procedures for a long time here. They were here since day one or soon thereafter. Mr. Williams stated that they did the design of the system.

Mr. Cannon questioned if there were any other comments? There were none.

On a motion by *Mr. Cannon*, seconded by *Mr. Allen*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *June 06, 2016*.

RESOLUTION

R-06-02-16

Awarding a Fair and Open Contract
Professional Engineering Services
Total Dissolved Solids Evaluation

WHEREAS, the Pollution Control Financing Authority of Warren County (the "Authority") requested proposals for Professional Engineering Services, Total Dissolved Solids Evaluation, Landfill Leachate Pretreatment Plant at the Warren County District Landfill January 2016;

WHEREAS, a total of five (5) proposals were received by the Authority on April 4, 2016.

WHEREAS, a review of these proposals by the Authority and revealed that **T&M Associates** was the most responsive bidder.

NOW, THEREFORE BE IT RESOLVED, by the Authority that **T&M Associates** be awarded the contract for Professional Engineering Services, Total Dissolved Solids Evaluation, Landfill Leachate Pretreatment Plant at the Warren County District Landfill as described in and, in accordance with the Request For Proposals, Professional Engineering Services, Total Dissolved Solids Evaluation, Landfill Leachate Pretreatment Plant at the Warren County District Landfill dated January 2016, in the amount **\$74,857.00** as specified within their proposal received on April 4, 2016.

ROLL CALL:

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| Mr. Allen | - | Yes |
| Mr. Pasquini | - | No |
| Mr. Pryor | - | Yes |
| Mr. Mach | - | No |
| Mr. Cannon | - | Yes |

Dated: June 06, 2016

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

ADJOURNMENT

With no other business to discuss, *Mr. Allen* motioned to Adjourn, seconded by *Mr. Pryor*, at 12:17 pm.

ROLL CALL: Mr. Allen - Yes
 Mr. Pasquini - Yes
 Mr. Pryor - Yes
 Mr. Mach - Yes
 Mr. Cannon - Yes

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: 06/27/16