

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF Workshop MEETING

January 8, 2016

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

Authority Members present: Robert Davenport, Richard Mach, Bud Allen, James Cannon (late 9:41am), Joseph Pryor.

ROLL CALL:	Mr. Allen	-	Present
	Mr. Cannon	-	Absent (Late 9:41am)
	Mr. Pryor	-	Present
	Mr. Mach	-	Present
	Mr. Davenport	-	Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Ed Smith, Freeholder; Mark Swyka, Cornerstone; Matt Beebe, Cornerstone; William Soukup, Cornerstone; Robert Jacoby, Tetra Tech; Jamie Banghart, Recording Secretary

The Pledge of Allegiance was led by Chairman Davenport.

Mr. Davenport read the following statement: “Adequate notice of this workshop meeting of January 8, 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”.

LANDFILL EXPANSION WORKSHOP MEETING WITH CORNERSTONE

Mr. Tipton stated that we will need to go into executive session to discuss a potential modification to the existing Cornerstone contract due to some new issues that have risen.

EXECUTIVE SESSION

Executive Session was entered at 9:32am to discuss potential modification.

RESOLUTION

R-01-01-16

AUTHORIZING EXECUTIVE SESSION

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

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. Mach**

Seconded By: **Mr. Allen**

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Cannon	-	Absent
	Mr. Pryor	-	Yes
	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: 01/08/16

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

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

Regular session resumed at 11:54am.

No action was taken in Executive Session.

Mr. Cannon made a motion that the rate for the Covanta Warren ash is \$24.00/ton for the 2016 year, seconded by Mr. Davenport.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Cannon	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	No
	Mr. Davenport	-	Yes

Mr. Tipton stated that he will amend the contract and send to Covanta.
Mr. Williams stated that he will contact Mr. Rick Sandner from Covanta.

ADJOURNMENT

With no other business to discuss, **Mr. Allen** motioned to Adjourn, seconded by **Mr. Pryor**, at 11:55am.

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

Respectfully submitted by:
Jamie Banghart, Recording Secretary

Approved: 01/25/16