

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

May 26, 2020

Chairman Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:32 AM.

Authority Members present: Angelo Accetturo and James Cannon & Richard Mach (via conference call).

Mr. Williams stated good morning once the conference call was connected.
Mr. Cannon and Mr. Mach replied, good morning.

Mr. Williams stated that it was good they had three Board members. Mr. Accetturo replied that Mr. Lazorisak had a 9:00 am phone call with the Mayor so he would be joining them late. Then asked if they had an attorney.

Mr. Williams asked Mr. Tipton if he was on the call. Mr. Tipton replied that he was.

Mr. Accetturo asked to call the Monday May 26, 2020 PCFA meeting to order, please call the roll.

ROLL CALL:	Mr. Cannon	-	Present
	Mr. Lazorisak	-	Absent
	Mr. Mach	-	Present
	Mr. Perez	-	Absent
	Mr. Accetturo	-	Present

Also present: James Williams, Director of Operations; Jamie Banghart, Administrative Supervisor, Michelle Connors, Weigh Master and Mariann Cliff, Recording Secretary.

The Pledge of Allegiance was led by Chairman Accetturo.

Mr. Accetturo read the following statement: “Adequate notice of this meeting of November 18th 2020 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

Mr. Accetturo asked for a motion regarding M-1 the regular monthly meeting minutes for April 27, 2020.

Mr. Cannon stated that he would make a motion to approve the minutes.

Mr. Mach stated that he would second the motion but only if someone reviewed the minutes. Mr. Mach stated that if someone would proof read them that he would second the motion.

Mr. Williams stated that he would have someone take a look at them.

Mr. Cannon made a motion to approve the Regular Monthly Meeting Minutes from April 27, 2020 as amended, seconded by **Mr. Mach**.

Mr. Accetturo asked for Roll call.

ROLL CALL:	Mr. Cannon	- Yes
	Mr. Lazorisak	- Absent
	Mr. Mach	- Yes
	Mr. Perez	- Absent
	Mr. Accetturo	- Yes

Mr. Williams asked Mr. Mach if there was anything in particular that he could point out that was wrong.

Mr. Mach stated that the copy he received had errors on almost every page. If you could send him another copy he will go thru it and at least circle the things that he found.

Mr. Williams replied ok and stated that he remembered reviewing them and everything looked fine. Perhaps he received the wrong version he did not know but will look into it for him.

Mr. Accetturo stated that M-2 the Executive session was next, but there was no session, so we will move on with Correspondence.

CORRESPONDENCE - NONE

Mr. Accetturo stated that the next was PUBLIC COMMENTS.

Mr. Williams stated to the Board members that he had a doctor's appointment for today so if they could make this meeting really quick, that would be great. He has to leave at 9:50 am and if it continues past that, they will have to do it without him.

Mr. Cannon stated that he had no issues with the bills so if Mr. Williams wanted, he would make a motion on the bills right then.

Mr. Williams stated that there was one other thing that he had to say, for the next six weeks he will have to go in for treatments five days a week. That will be around 11:00 in the morning. Mr. Williams stated that he would do his best to come in in the morning until his treatments are done. The treatments will run until July 2nd.

Mr. Cannon replied Mr. Williams, you do whatever you have to do.

Mr. Williams replied that was all he had to say.

FINANCE

A-1

Mr. Accetturo asked if they had a finance report.

Mr. Williams stated that they did, and he believes that everything appears to be in order and within budget. He then asked Mrs. Banghart if it was. Mrs. Banghart stated that it was.

Mr. Williams stated that they are staying within their percentages as far as the ‘percentage extended’ they will still see on page 2 under the profit and loss, they are still operating at a slight loss. As it has done in past years, it should correct itself by the end of the year.

Mr. Williams stated other than that there are no surprises or outstanding issues with any haulers except for Global, Direct Waste is paid in full. Mrs. Banghart agreed.

Mr. Williams stated to Mr. Tipton to please correct him if he was wrong, but he thinks that with the Global waste situation it goes back a couple of years now. It would probably end up being a dead issue, he knows that Mr. Tipton has done what they were able to do legally for the PCFA.

Mr. Williams stated that was all he had for the financing. If no one has any comments, there is a resolution that goes along with it R-05-01-20.

On a motion by *Mr. Cannon*, seconded by *Mr. Mach*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *May 26, 2020*.

RESOLUTION

R-05-01-20

To Pay Bills – May 26, 2020

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
	Mr. Lazorisak	- Absent
	Mr. Mach	- Yes
	Mr. Perez	- Absent

Mr. Accetturo - Yes

We hereby certify Resolution to Pay Bills in the amount of **\$269,383.16** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *26th day of May, 2020*.

Mariann Cliff
Recording Secretary

James Williams
Director of Operations

Approved: May 26, 2020

Mr. Accetturo asked for Roll to be called.

ROLL CALL:	Mr. Cannon	- Yes
	Mr. Lazorisak	- Absent
	Mr. Mach	- Yes
	Mr. Perez	- Absent
	Mr. Accetturo	- Yes

FACILITIES/RECYCLING

Landfill Operations

Mr. Williams stated that under landfill operations there was nothing to report.

Cell 7 Construction

Mr. Williams stated that with Cell 7 construction financing, the information that the DEP has asked for regarding the financial update on the closure plan has now been submitted to them. Mr. Williams stated that he has actually heard thru the grapevine (not officially yet) that it appears that the DEP is going to allow them to use our closure funds to finance the project but again nothing official yet.

Hopefully they will hear something prior to the next meeting and then they would begin to move forward and get the bids out for Cell 7 and get that project underway.

H2S

Mr. Williams stated that here is an update on the H2S removal system. All of the media has been delivered, so they can move forward with the media change-out in the H2S removal system. Mr. Williams reminded the Board of a previous discussion a couple months ago about the H2S levels that were beginning to climb. Now they are up around 80 parts per million, so the good thing is that the media is on site. The contractors are lined up and ready to come in. Mr. Williams continued that the last thing that they are waiting for to be delivered are the straps that belong in each of the three vessels. Those are straps that are the three different levels of each vessel that the media gets put in. They should be delivered this week and if that is the case then the media will be changed out next week and that usually takes about three days to complete.

Mr. Cannon asked if the straps were single use. Mr. Williams replied yes.

Mr. Williams stated that unfortunately they tried one time to reuse them and it turned into a complete disaster. These are made out west and have to be special made, they are like nylon straps and from them sitting inside the vessels being wet and so on they are only a one-time use. These have to be lifted out with a crane.

Mr. Williams stated that was all he had.

******Mr. Perez joined the conference call at approximately 9:40 am*****

Mr. Williams stated that A-2; A-3; A-4 and A-5 there was nothing further to report on. They are updates on how the recycling items are going. Electronics are good, Tire recycling is good and the single stream recycling is also going good.

GENERAL COUNSEL'S REPORT

Mr. Accetturo asked for the General Counsel's report.

Mr. Tipton stated that he did have a conversation with Attorney Pat Collins from Covanta last Thursday and she advised him that they hope to have something to them in the next few weeks regarding the decommissioning. They have hired a consultant and they are working on a report for us. He did have a conversation with Pat Collins two weeks prior to that she shared with him information about a company that they were talking to about potentially buying out the facility and entering into some sort of agreement potentially with the County.

Mr. Tipton stated it was a very early discussion, she did not have any more to report back on that potential subject. All that he did was make them aware of the fact that there was a service agreement obviously and that the assignment could not happen without our agreement and the County's agreement and he introduced them to the County Council.

Mr. Tipton stated that he did not think that it was going to go anywhere and Mr. Williams had already advised him that he had some inquiries from other potential buyers for the facility and they have not

gone anywhere. Therefore, they would focus on the decommissioning and hopefully he will have something for the Board by the June meeting.

Mr. Williams stated that along that line he had spoken with Mr. Sarnoski and Mr. Lazorisak last week and brought them up to speed with his discussion with this other company that has gone nowhere as others have in the past. Therefore, they are both up to speed with what we know.

Mr. Accetturo asked if that was all. Mr. Tipton replied that was all he had.

Mr. Accetturo asked if there was any New Business, any Other Business.

Mr. Mach asked could we back up for a few minutes, Mr. Williams could you report on what is going on with the well.

Mr. Williams replied that regarding the well, something interesting is going on. The Well Drillers in the state of New Jersey all belong to an association that has actually hired an attorney regarding the one specific regulation that is required written into all the new bid documents. Mr. Williams stated that he is not sure if they have actually filed a suit or a complaint with the State of New Jersey that that part should not apply to the Well Drillers. The Well Drillers, already have written as part of their licensing, that they need to have apprentices under their guidelines. Apparently, many Well Drillers in the State of New Jersey are going through the same thing which is why they have used their internal Counsel to go back to the State. Unfortunately, because the State of New Jersey appears to be shut down they have not received any response about getting some type of leniency regarding that specific regulation.

Mr. Williams stated that right now the whole well drilling project is dead in the water.

Mr. Mach asked Mr. Williams if they were trucking in water. Or what they were doing for water.

Mr. Williams replied that for right now they were still using the Covanta well, they are still connected to that system, they have not shut if off yet.

Mr. Accetturo asked if there was anything else? Any other business, Closing Public Comments, Press Comments & Questions?

Mr. Accetturo asked Mr. Williams if there was a need for an executive session.

Mr. Williams replied that he was not aware of any need.

Mr. Accetturo asked if anyone else had anything. Mr. Mach replied no.

ADJOURNMENT

Mr. Accetturo asked if there was a motion for adjournment.

Mr. Mach stated that he would make that motion.

Mr. Cannon stated that he would second that motion.

Mr. Cannon asked if there were any questions, then hearing none stated all in favor say Aye, or Opposed or Abstain.

ROLL CALL:	Mr. Cannon	- Yes
	Mr. Lazorisak	- Absent
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

Respectfully submitted by:

Mariann Cliff

Recording Secretary

Approved: June 22, 2020