

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

January 25, 2021

Chairman Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:30 AM.

Authority Members present: Alex Lazorisak, James Cannon, Richard Mach, Dan Perez, and Angelo Accetturo.

Mr. Accetturo asked to call the Monday January 25, 2021 PCFA meeting to order, please call the roll.

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

Also present: Brian Tipton, General Counsel (via conference call); James Williams, Director of Operations; Jamie Banghart, Administrative Supervisor, 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 January 25<sup>th</sup> 2021 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

M-1 Regular monthly meeting minutes – December 14, 2020

**Mr. Lazorisak** made a motion to approve the Regular Monthly Meeting Minutes from December 14, 2020 as Amended, seconded by **Mr. Mach**.

|            |               |   |     |
|------------|---------------|---|-----|
| ROLL CALL: | Mr. Cannon    | - | Yes |
|            | Mr. Lazorisak | - | Yes |

Mr. Mach - Yes  
Mr. Perez - Yes  
Mr. Accetturo - Yes

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

### CORRESPONDENCE

Mr. Accetturo stated that there was C-1 a letter dated December 31<sup>st</sup> from Joseph Nalbone NJ DEP to John Draikiwicz.

Mr. Accetturo stated that there was another C-2 a letter from John Draikiwicz to Joseph Nalbone.

Mr. Williams stated that these letters go back to October, they had received a letter from the State asking a series of questions and November we had responded back to them. Then the State came back a second time with more questions on December 31<sup>st</sup> and Mr. Draikiwicz answered them on January 6<sup>th</sup>.

Mr. Cannon asked if they were paying Mr. Draikiwicz. Mr. Williams replied that they were not. They would pay the Bond counsel only if they do Bonding. Mr. Cannon replied that was what he thought. Mr. Cannon stated that he thought it was illegal in Warren County, they cannot Bond without voter approval he thought that the Government decided that a few years ago.

Mr. Accetturo asked if there were any further discussions on those correspondence items.

### PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Mr. Accetturo asked if there were any public comments for agenda items only.

Mr. Accetturo stated since there were no public comments, they would move on to Finance with Mr. Williams.

### FINANCE

#### **A-1**

Mr. Williams stated that A-1 was the end of the year Finance report, you would see, if you looked at page 2 that they ended up doing pretty good by the end of the year, even with the reduced waste coming into the facility. There were no issues with any Haulers.

Mr. Williams stated that you will find when you do the Resolution to pay bills, which was R-01-01-21 that it was very high for a number of reasons, because of the early meeting we had in December there were a lot of December bills in there and of course January bills. Then all of the insurance bills came in

which they normally do in January. That was why they see the large number to pay the bills, other than that everything else was good. Then asked Mrs. Banghart if that was correct. Mrs. Banghart replied that it was all good.

Mr. Accetturo asked if there was there a motion on the resolution R-01-01-21 to pay bills

Mr. Mach stated that he would make the motion.

Mr. Accetturo asked if there were a second.

Mr. Perez stated that he would make a second.

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

On a motion by **Mr. Mach**, seconded by **Mr. Perez**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *January 25, 2021*.

## RESOLUTION

**R-01-01-21**

**To Pay Bills – January 25, 2021**

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 | - Yes |
|            | Mr. Mach      | - Yes |
|            | Mr. Perez     | - Yes |
|            | Mr. Accetturo | - Yes |

We hereby certify Resolution to Pay Bills in the amount of \$ 831,796.19 to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 25<sup>th</sup> day of January, 2021.

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Mariann Cliff  
Recording Secretary

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James Williams  
Director of Operations

Approved: 01/25/21

PERSONNEL

Mr. Accetturo asked Mr. Williams if there was anything for personnel. Mr. Williams replied no.

PRESENTATIONS

Mr. Accetturo asked if there were anything for presentations. Mr. Williams replied none.

REPORTS

Mr. Accetturo asked Mr. Williams if there was anything for reports. Mr. Williams replied none.

FACILITIES/RECYCLING

Mr. Accetturo stated next up was A-2.

Mr. Williams stated that A-2 was the review by Cornerstone / Tetra Tech and Counsel regarding the proposals that came in for Cell 7 construction. As they would see Tetra Tech / Cornerstone did a review on all eight of the proposals and Counsel only did the low three, there was no need for them to delve into all of the other ones. Mr. Williams stated that Counsel did not raise any issues and Tetra Tech did provide them with a recommendation for the full build of Cell 7 which would go to Tomco Construction in the amount of \$17,498,000.00 and also they were recommending Tomco construction for the reduced cell 7 footprint in the amount of \$13,498,000.00.

Mr. Williams stated that having said those two amounts, we do have the funds available. As he stated in his email to everyone, they would use the \$14,000,000.00 out of the closure fund. Then the balance would come out of the PCFA's escrow funds to fund the project if the Board chooses to move in that direction.

Mr. Williams stated that with the funding that was available, it would still leave us with an excess of around \$8,000,000.00 in our account, which was more than enough to cover the operations of the landfill in the event that something was to happen.

Mr. Cannon asked if Tetra Tech had any questions, issues, or anything? Mr. Williams stated there was one mathematical correction that they made. Other than that, everything came back and they submitted everything that they needed to submit.

Mr. Cannon stated that just as he had hoped and thought they were going to have some low bids, and they did.

Mr. Williams stated that even the engineer's estimates are very close, and that was between two Engineers. Mott MacDonald gave us an estimate and so did Cornerstone. The estimates were right on target.

Mr. Cannon stated except for the original Cornerstone ones that they through a couple of blowup ones in there. Which seemed to make the County and everyone else a little crazy with the \$24,000,000.00 possibility.

Mr. Williams stated that there is a resolution before the Board to do the full Cell 7 if the Board chooses to do so, R-01-02-21 if there are any questions feel free.

Mr. Lazorisak stated that he just wanted to review this with them one last time, so if they went ahead with the cell 7A they are only looking at about 660,000 cubic yards, estimated life of three years. With the full 7 buildout they were looking at close to 2.6 million cubic yards with a run of about thirteen years.

Mr. Williams stated that he did have Mott MacDonald check the numbers for cell 7A just to see what the capacity would be and they stated that three years would be all they have if they did the smaller version.

Mr. Williams stated that, of course that does not end up paying the bill once the landfill is full. Do they want to spend \$14,000,000.00 for something that would only last three years or \$18,000,000.00 for something that would last thirteen years?

Mr. Cannon stated that for those who were not here during that process that was never the intention, with the full build out it was a case of numbers and financing. The only reason that they looked at that subset of seven was for that reason. Mr. Williams replied that was in the event that the cell 7 number was astronomical.

Mr. Cannon stated that the other point that cannot be glossed over is the amount of money in that \$17,000,000.00 for the whole build out has quite a bit of infrastructure for another cell. They would be putting it in now so that the cost thereafter would be very minimal for whomever would be there at the time, it would not be him. Then they could add on if they needed to add on at that point, with less cost. It was spending wisely now with zero interest, zero cost, the State allowing them to use their own money and paying it back from their own money.

Mr. Cannon continued that anyone that is in business, knows well that they would take that deal in a heartbeat if they could do it. The only reason that they looked at the two, was the possibility of numbers or if the State had an issue and they would have to do it in two bites. The intention was always to do it in big bite if they could afford it and get approval for it. Mr. Williams agreed.

Mr. Lazorisak asked if any oversite fees were already accounted for. Mr. Williams replied yes correct.

Mr. Accetturo stated that a real quick synopsis before he went over what the assumption of the \$13.5 number, they would have no issue with the bigger \$18,000,000.00. Mr. Williams agreed, and stated that that still leaves them with plenty of their own cash on hand in the event something catastrophic happened here.

Mr. Accetturo stated that he could not see any reason why they would go with the lower number. Mr. Cannon stated that again they were not laying all of that out, writing a check out to somebody tomorrow there was still incoming monies and this would go out over time with the construction.

Mr. Williams stated that, as part of that, what they need to have completed even though this project would go on for two years, is to have the cell 7A piece done by December of this year. Once that is done, meaning certified and approved for our use by December 31<sup>st</sup> to put waste in. Then they could go back to increasing the tonnage back into this facility where they need it to be. Then to begin to put money aside to pay back the \$1.4 million that they are going to borrow literally from ourselves, back into the closure fund. On top of the funds that they had already put in there.

Mr. Cannon asked Mr. Williams if the Topo survey had come in yet. Mr. Williams replied not yet, they actually flew the landfill January 1<sup>st</sup>, so he was waiting for the numbers to see if they need to do any adjustments this year with tonnages coming in. Mr. Williams stated that whether to reduce them or leave them the same is depending on that volume to get us through December and this completion date.

Mr. Cannon stated this had turned out as well as could be expected, they had been concerned that a low bid could come in at \$24 million dollars then they would have to look at a partial buildout.

Mr. Williams stated that one place the low bidder was currently working at and he thinks he can say it, is up at Sussex County landfill. Mr. Williams stated that he had spoken to them, Cornerstone was working with them and so is Mott MacDonald. Other than normal contractor related things, there were no major issues with them. He has not heard anything negative.

Mr. Cannon replied that it sounded like a win-win to him.

Mr. Accetturo asked if anyone else had any questions.  
Mr. Cannon stated that they finally got there.

Mr. Accetturo asked if there was a motion on resolution R-01-02-21.

Mr. Cannon stated that he would make a motion to approve resolution in awarding of the contract to Tomco construction for the expansion for the full scope of cell 7 in the amount of \$17,498,000.00.

Mr. Accetturo asked if there was a second.

Mr. Mach stated that he would second the motion.

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

Mr. Williams stated that the next item they had was A-3, as they all know Cornerstone was the design engineer, they would not be doing the quality control services for us. Mott MacDonald would do that and they were currently under contract for that. Mr. Williams stated that they would still need to retain Cornerstone on an as needed basis in the event that design related issues come up. This would be on an hourly basis.

Mr. Mach asked if this were on an as-needed basis. Mr. Williams replied that was correct.

Mr. Cannon stated that they were hoping since this had been sifted through so much, those plans had been gone over a thousand times, and looked at by Mott MacDonald that it should be minimal. Mr. Cannon stated that of course they could have field issues and make adjustments but they would not necessarily need Cornerstone for that.

Mr. Williams stated that that was the intent, to have Mott MacDonald cover those things, unless, something strange comes up as far as the design goes. Which they are not expecting as Mr. Cannon stated they had Mott MacDonald go thru these during the whole process before ever going out to bid. Mr. Cannon stated that they fixed a number of things. Mr. Williams agreed that Mott MacDonald fixed a number of things that they found when going over the designs. Mr. Williams stated that they are hoping that the need for Cornerstone will be very limited.

Mr. Williams stated that he had a proposal from them. Mr. Cannon asked if they wanted a down payment to make up for the old invoices. Mr. Williams replied no nothing like that.

Mr. Williams stated that there was a resolution for Cornerstone R-01-03-21 to hire them for engineer design services during the construction of cell 7 as needed.

Mr. Lazorisak stated that he would make the motion.

Mr. Accetturo stated that he would second the motion.

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

Mr. Williams stated that along that line another engineer that they would have to hire was the QA engineer, those bids were due in at noon that day. That was a requirement by the State of New Jersey they have to do it. Mr. Williams stated that right now there are two bids upstairs, there was one from Barton and Loguidice and the other one from CP engineers. A third one might submit also, they are ARM construction or ARM engineering; they are currently doing work up at Sussex County landfill now as a QA. Mr. Williams stated that he spoke with Sussex County and they remarked that they were a good firm also.

Mr. Cannon asked if Barton and Loguidice was one of the firms that came to the PCFA. Mr. Williams replied yes.

Mr. Williams stated that the bids will come in at noon and once he gets them in he would send them over to Counsel to review and they would be on for the February meeting.

Mr. Williams stated that the next item A-4 no changes there.

Mr. Mach asked Mr. Williams just to back up, how much more do they have to do before they can start construction? Mr. Williams replied that they could start as soon as they get the contract over to them. It would probably take them three to four weeks to get all of their documents in to us. Mr. Williams stated that he had the agreement and sent it to Mr. Tipton and Mrs. Fina that morning with Tomco's name in it to review. Once done, he would get it over to Tomco to sign, they would get it back, and then there would be the matter of some additional submittals that they would be required to do. They would have to

give them notice to proceed. Mr. Williams stated that Mr. Tipton would have to notify the State Comptroller's office that they had awarded the contract today because it was over the \$12,000,000.00. That was just a notification procedure.

Mr. Mach replied so all of that could add up to a couple of months. Mr. Williams replied that they would want to get going as quickly as possible because of the time constraint that they were under to get the cell 7A portion completed in December. Mr. Williams stated that he would not doubt that sometime in February early March that they would be out here to start.

Mr. Lazorisak asked if they were putting a Bond up. Mr. Williams replied that he believed that they had to, that was what takes a bit of time.

Mr. Cannon asked do they then offer you a payment schedule or how does that go?

Mr. Williams replied that the payment schedule comes in as they get materials on-site. It was all spelled out in the bid document, they can submit a bill for stored materials, but then we take retainage off that. Say they get all of the liner on site, and then they could submit the bill for that minus whatever retainage.

Mr. Cannon stated that it was not a regular payment; it fluctuates according to what they have on-site and what work that they have done. Mr. Williams that the quality control engineer would review and verify that what they did was done.

Mr. Lazorisak stated that they would prepare a schedule of values for the engineer and construction management team to approve then they would bill off that.

Mr. Williams replied correct. Mr. Williams stated that it was a typical sheet that Mr. Lazorisak had probably seen in the past.

Mr. Mach replied thank you.

Mr. Williams stated A-4 no changes.

Mr. Williams stated Electronics recycling they finished out the year and actually did very well. they collected a total of 3,944 pieces at their Electronics recycling facility. They did well and FYI the new vendor started up NewTech recycling, so far, they are doing a really good job. Mr. Cannon asked if they started up already. Mr. Williams stated that yes, they were here the beginning of January.

Mr. Williams stated that they put their container in, but the old vendor's container is still here they have not removed it yet. The new company is coming on a weekly basis, every Thursday they do a pick up regardless of how much is here. That was the issue they had in the past with the old vendor. Mr. Williams stated that they are waiting to see the first check at the end of the month, at least they will be generating a little bit of revenue from them.

Mr. Williams stated A-6 the tire collection was finished up also and they did a total of 2,431 tires for the year.

Mr. Williams stated that A-7 single stream recycling they did a total of 1,077,460 pounds of recycling with their facility throughout the year.

Mr. Lazorisak asked how that compared to last year.

Mr. Williams replied that he would have to look it up, and then asked Mrs. Banghart if she remembered.

Mr. Banghart replied that she did not.

Mr. Cannon stated that it was more than last year. Mr. Williams stated that there were a lot of empty beer bottles and cans due to Covid, and many wine bottles too.

Mr. Cannon stated that he did not think that they had a million-last year.

Mr. Williams stated that was all he had.

Mr. Williams stated that there was one other thing, something he had been working on for a little while with Mr. Tipton and Mrs. Fina was an agreement with Passaic Valley Sewerage Commission. They had been bringing us grits and screenings over the past year. What they are trying to work on is a long-term agreement with them since they take the leachate from the landfill. If they could get a fixed price over a five-year term with them and they are willing to do it as long as we give them a fixed price for the grits and screenings. Therefore, it ends up being a win-win for us if they could get this agreement in place, Mr. Tipton and Mrs. Fina were still working on that. Mr. Williams believes that they are down to one paragraph that there was a little squabbling back and forth on. Mr. Williams hopes this will get done and they could have it at the February meeting. In the end it gives us security for the long-term disposal facility for the landfill leachate and it gives them security for the grits and screenings that they bring in. that is also a revenue generator for the PCFA.

Mr. Cannon asked if there was a contract with that currently. Mr. Williams replied no, there was not. Mr. Cannon asked if we ever had one or if it had expired. Mr. Williams stated that they never really had one with them. It was hit and miss when they were bringing it in so they figured let's try it. The big concern was odors, what kind of odors was going to come off this stuff. That never happened but they have odor related issues written into the agreement. Mr. Cannon asked this was odors from their stuff? Mr. Williams replied yes, if they did detect any odors especially off-site not only by us but even by any agency detected odors, they could be cut off immediately, luckily that has not happened. Mr. Cannon asked how much of that stuff do they want to bring in? Mr. Williams stated that it ends up being about ten to twelve tons a year. Then they would take all of our leachate.

Mr. Mach asked what the grits are from? Mr. Williams replied that it was part of the sewage treatment process. What it looks like is gravel when it comes out. Mr. Cannon stated that it was a residual. Mr. Williams stated that so what they had worked out with them was that they have them bring it in early in the morning, that way they are able to cover it with the waste they have. Mr. Cannon asked if the State regulates or tests that. Mr. Williams replied no.

Mr. Williams stated that it comes in as ID 27 waste because it was coming from the facility. Mr. Cannon asked if they were using that for the soils in the past. Mr. Williams stated no, that was sludge, this is not sludge. Mr. Cannon asked if they could use it in the soil. Mr. Williams stated that he did not know. Mr. Williams stated that was all he had now.

#### GENERAL COUNSEL'S REPORT

Mr. Accetturo asked if there was a general counsel's report.

Mr. Tipton stated that he had nothing to report

#### OTHER

Mr. Accetturo asked if there was any other business.

#### Closing Public Comments

Mr. Accetturo asked if there were any closing public comments.

Mr. Accetturo stated yes sir.

Mr. Smith stated that he was Mr. Smith from Sanico. Mr. Smith then stated that he was wondering what the contracts were going to be for haulers, they expire at the end of February.

Mr. Williams replied that they did not know until they get the Topo survey in. Mr. Smith asked you do not have that yet? Mr. Williams replied no, they should know hopefully within the next two weeks is what they would be looking at.

Mr. Smith stated that they are looking at contracts based upon what the Topo survey says. Mr. Williams replied correct, any available space that they have until the cell 7A portion is completed in December. Mr. Smith asked if the PCFA were going to make any changes to what would accepted and from where? Mr. Williams replied that he was unaware of any changes.

Mr. Smith asked Mr. Williams asked if there was still out of County waste coming in. Mr. Williams replied yes. Mr. Smith asked if there were any reason why they could not reserve that space for Warren County waste? Mr. Williams stated that was something that the Board could consider. He does not think Warren County produces enough for what they need here.

Mr. Smith stated that they have a lot of trucks going to Pennsylvania that really should come here.

Mr. Williams asked if they were talking about bulky construction debris 13 or 13C?

Mr. Smith asked what was wrong with house garbage. Mr. Williams replied that was something that he was not going to discuss.

Mr. Smith asked if there was any interest in what the the solid waste management plan for Warren County calls for. Mr. Williams stated that was not up to him to decide.

Mr. Smith asked if the Board could answer that question.

Mr. Williams stated that he did not think it was up to the Board either.

Mr. Smith asked why it would not be up to the Board. Mr. Williams stated that there are agreements in place and that is where he would leave it.

Mr. Smith replied that he was just going to say as a comment to the Board that they have a legal requirement to accept Warren County waste and any agreement that interferes with that is in violation of the current law. Mr. Smith stated that they tried to bring that to everybody's attention here a year and a half ago and was told that nobody was interested in that issue, but it remains. They have a lot of waste that is going out of State, which should not be going out of State and the PCFA is taking waste from out of County, all of that is something that should not be happening.

Mr. Lazorisak stated that he could make this comment; the County is working on amending the Solid Waste Management Plan as we speak. Mr. Smith replied is there going to be any presentation at the Solid Waste Advisory Council. Mr. Lazorisak replied absolutely, it has to be. They would be looking at it and voting on it prior to it coming to the commissioners.

Mr. Smith stated that he hopes that they would be able to tell him what their capacity would be for next year and in the future.

Mr. Williams replied that he thinks once they get past the cell 7 construction they would be in very good shape.

Mr. Smith replied that he was concerned with the contracts coming up that would expire on March 1.

Mr. Smith stated that he would like to know as soon as possible, what their situation would be.

Mr. Accetturo asked if there were anything else.

Mr. Cannon asked if there were a need for an executive session today. Mr. Williams replied that he was unaware of any.

Mr. Cannon stated Mr. Chairman he would like to take a couple of minutes. Mr. Cannon stated that he had been on the Board for a long time and a couple of times two runs. Mr. Cannon thinks that this landfill has a great team and a great leader here in Mr. Williams running it. If outside influences keep their hands off it, they would continue through with the new cell and the future.

Mr. Cannon stated that his appointment is up at the end of this month February 1. He has been at loggerheads with the County people often over the years, and he was not expecting anything to change. Mr. Cannon stated that he had enjoyed his time here and he thinks that they have done the right thing by Warren County taxpayers and those surrounding communities that are affected day in and day out by the landfill. Mr. Cannon stated that that was his purpose the whole time. Mr. Cannon stated that he was amazed that they arrived at this point today as to awarding the cell on this day, which very well may be his last meeting.

Mr. Cannon stated that he wanted to offer to Mr. Williams if he ever needed any assistance with anything, he would be more than happy to help. Mr. Cannon also wanted to thank Mr. Perez and people that were supportive during the course of the last few years that were incredibly contentious, as far as the County having issues with the landfill.

Mr. Cannon stated that for the record he wants to wish everyone the best of luck. Mr. Smith stated that he wanted to thank Mr. Cannon for his service. Mr. Cannon replied thank you.

Mr. Perez asked if he might say something. Mr. Accetturo replied sure.

Mr. Perez stated that he hoped that this would not be Mr. Cannon's last meeting. He was hoping that the Freeholders would see that they are losing people on this committee with a vast wealth of knowledge. Mr. Perez stated that they had lost Mr. Allen and now it seems that we might lose Mr. Cannon also. Mr. Perez stated that it was silly whether it be politics or personal, which he thinks was petty. Mr. Perez stated that they are all there to do what is right for the County, what is right for the people of Warren County and what was right for this committee.

Mr. Perez stated that to keep replacing people of Mr. Cannon's stature is a huge mistake. Mr. Perez stated that he wanted to make that very plain to the Freeholders or whomever is behind these decisions.

Mr. Perez stated that they do not receive pay for this. They are there because they want to do what is right. Yet it does not seem that they are getting the support that they need from the Freeholders (or again whomever it may be) to keep the people that should be kept here.

Mr. Perez stated that this was no reflection on Mr. Accetturo or Mr. Lazorisak because they are the ones that came in. Mr. Perez stated to Mr. Cannon if he were no longer here, he would miss his knowledge and all the help that he gave him when he first came onto this committee. Mr. Perez stated that he came here with no knowledge of what was going on. At that time it was an open seat, it was not the case that he came in and replaced someone. From what he has heard, he does not think that the new person coming in has the knowledge that Mr. Cannon or that anyone on this Board has.

Mr. Perez stated that he wishes Mr. Cannon the best of luck.

Mr. Cannon replied that he did appreciate that and he would be remiss especially today awarding the bid if he forget to mention all of the work that Mr. Pryor and Mr. Allen put in for years to get them to this point.

Mr. Cannon stated that Mr. Allen went to Trenton to the DEP with him. Mr. Pryor did an incredible amount of work with his engineering background. To get them to the point that they were able to do

this today, again he would be remiss if he did not thank them and make sure that that is in the record also.

Mr. Williams stated that if he could also dovetail off Mr. Perez, Mr. Cannon it has been a lot of years that they have worked together here. Not only this past five years but also even back early 2000's if he remembers correctly. Mr. Cannon replied yes a long time ago.

Mr. Williams stated that was back when you were first appointed to this Board.

Mr. Williams stated to Mr. Cannon that these last five years that he had been working with him, his knowledge as Mr. Perez had stated has been impeccable with what he has brought here.

Mr. Williams stated that they do appreciate Mr. Cannon's helping them get to the point that they are at today, he has enjoyed working with him the whole time.

Mr. Williams stated that he hopes that Mr. Cannon does well moving forward, down in Florida and wishes nothing but the best. Mr. Cannon replied thank you. Mr. Williams replied thank you.

Mr. Mach stated to Mr. Cannon that he wished him well and thanked him for his service, it has been an interesting run. Mr. Cannon replied yes you could say that, thank you, that is one way to describe it.

Mr. Lazorisak stated that hopefully they would be able to report to you on the situation with some type of agreement with Covanta. Hopefully. Mr. Lazorisak stated that he knows that Mr. Cannon was involved with that.

Mr. Cannon stated that March was right around the corner. Mr. Lazorisak replied yes it is.

#### PRESS COMMENTS & QUESTIONS

Mr. Accetturo asked if there was anything else, any comments.

#### ADJOURNMENT

Mr. Accetturo asked for a motion to adjourn.

Mr. Mach stated that he would make that motion.

Mr. Perez stated that he would second that motion.

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

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Respectfully submitted by:

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Mariann Cliff  
Recording Secretary

Approved: February 22, 2021