

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

May 20, 2024

Chairman Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:36 am.

Authority Members present: Angelo Accetturo, Rob Larsen, Walter Orcutt, and Dan Perez (via google meets).

Mr. Accetturo asked to call the roll.

ROLL CALL:	Mr. Larsen	- Present
	Mr. Orcutt	- Present
	Mr. Perez	- Present
	Mr. Accetturo	- Present

Also present: Brian Tipton, General Counsel; Jonathan Knittel, Director of Operations; Jamie Banghart, Assistant Director and Mariann Cliff, Recording Secretary.

The Pledge of Allegiance was led by Mr. Accetturo.

Mr. Accetturo read the following statement: “Adequate notice of this meeting of May 20, 2024 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 County Commissioners, 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. Knittel stated that the Oath of Office for Mr. Perez was technically missed but they did sign the Oath of Office form.

Mr. Tipton stated that he looked at the law after the discussion last time and to make it official they should do the Oath of Office.

It was decided to do it after the Executive session.

MINUTES

Mr. Accetturo asked if there was a motion for M-1 the Regular monthly meeting minutes from April 22, 2024.

Mr. Perez stated that he would make the motion to approve M-1 with a minor correction. On page 9 Mrs. Banghart is written as Mr. Banghart.

Mr. Knittel replied good catch, can they approve it pending the correction?

Mr. Orcutt stated that he had one more edit or question. Should the resolution for executive session have the box filled out with what type of executive session that is needed?

There was a short discussion regarding this, and it was decided that going forward, the box(es) with what type of executive session will be filled out.

Mr. Orcutt stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

Mr. Orcutt stated that he would make a motion to approve M-2 the Executive session meeting minutes from April 22, 2024.

Mr. Larsen stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

CORRESPONDENCE

Mr. Accetturo asked if there was any correspondence. Mr. Knittel replied that he did not have any.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

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

PERSONNEL

Mr. Accetturo asked Mr. Knittel if he had anything for personnel.

Mr. Knittel stated that they had not made any movement on any part-time hiring. They did get a few applications and several were students. They were trying to wait and see if they could get someone that might have the ability to become full time after this summer.

They did finish the ACO and they used some outside labor for that. Other than that, they would continue to look for the right part-time person that could potentially become a full-time employee. It continues to be difficult times lately, where a person wants to become full time from the first day. Mr. Orcutt asked if the job at this point was predominately mowing. Mr. Knittel replied that it was mowing and weed whacking which could turn into an apprentice operator position later in the season. Or it could just be a part-time help for the summer and then they manage with what they have. It does look like in the near future that they would have to replace the apprentice operator that was no longer there. Mr. Orcutt stated that they would all be thinking about it and perhaps they would come up with someone.

FINANCE

A-1

Mr. Accetturo stated that next was the finance report with Mr. Knittel and Mrs. Banghart. Mr. Knittel asked Mrs. Banghart if she saw anything extraordinary.

Mrs. Banghart stated that finances were doing well, they had about \$23,000.00 in interest last month, it was doing well at Valley. There were no issues.

Mr. Knittel stated that they were just slightly down for the month, they did have a bunch of bills that came in all at once. That left them just slightly under the break-even point for the month even though they did well in tonnage.

Mrs. Banghart stated that it was also because of the purchase of the Mack truck. Mr. Knittel stated that the leachate bills were high also.

Mr. Knittel stated that the Mack truck (our new roll-off truck) has been on-site for about a month now and it has been working out well. It has been a huge improvement for safety and comfort, it has air-conditioning and as they get into warmer weather it is well appreciated. It was nice to have a roll-off truck that was dependable especially so while the town-ship clean-ups were going on.

Mrs. Banghart stated that under finance they had also received their audit with no issues and they do have a resolution that needs to be passed and the Local Authorities Group Affidavit Form filled out.

Mr. Knittel stated that the audit came back after the agenda had gone out.

Mr. Knittel asked Mrs. Banghart if they wanted that resolution now. Mrs. Banghart replied yes.

Mr. Accetturo stated that they need a resolution R-05-03-24 to adopt the Nisivoccia Audit for the 2023 calendar year.

Mr. Orcutt stated that he would make a motion to approve R-05-03-24 Resolution.

Mr. Larsen stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes

Mr. Accetturo - Yes

Mr. Accetturo stated that they also need a resolution to pay bills R-05-01-24.

Mr. Perez stated that he would make that motion.

Mr. Accetturo stated that he would second the motion.

ROLL CALL: Mr. Larsen - Yes
Mr. Orcutt - Yes
Mr. Perez - Yes
Mr. Accetturo - Yes

On a motion by *Mr. Perez*, seconded by *Mr. Accetturo*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *May 20, 2024*.

RESOLUTION

R-05-01-24

To Pay Bills – May 20, 2024

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. Larsen - Yes
Mr. Orcutt - Yes
Mr. Perez - Yes
Mr. Accetturo - Yes

We hereby certify Resolution to Pay Bills in the amount of **\$971,118.89** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *20th day of May, 2024.*

Mariann Cliff
Recording Secretary

Jonathan Knittel
Director of Operations

Approved: 5/20/24

Mr. Accetturo asked Mr. Knittel and Mrs. Banghart if there was anything else on Finance. Mr. Orcutt asked them to stay on the subject of the truck for a moment, give them some more info under facilities and recycling.

FACILITIES/RECYCLING

Mr. Knittel stated that they could do that now and they agreed to move on with facilities and recycling. Mr. Knittel stated that they did get the truck a little over a month ago, they were down to 1 roll-off truck that was having mechanical issues. On Saturdays especially during cleanups, they do use 2 roll-offs, and at times during the week, when one was needed for dust control, the second needs to pull bins all day. As the get into the dustier season they do need 2 roll-off trucks, they could only get one mechanically in shape. They do have a Volvo that they were still looking for rear-end parts for, to get that as their water truck for the summer. In the meantime, they purchased a used Mack truck from Kenworth in PA, and they have had that truck for a little over a month. This was a manual and one or two people had not had experience with manual's and they took to it very well. They do have a handful of others that do have experience with manuals and one man has his CDL so they were able to drive that truck on temporary tags back here after purchase.

So that roll-off was now part of our permanent fleet hopefully for the next decade or so. Then the other truck that they were thinking about, the rock truck, they learned that they were a part of sourcewell which was a co-op that multiple dealerships use, they set prices for public Authorities, so that they do not have to go through a long cumbersome acquisition and bidding phase. So the rock truck has become an opportunity sooner rather than later. Because it was our oldest piece of machinery and this was a machine that they could use 2 trucks at one time and become much more efficient while the older rock truck was still alive. Once it dies then they would probably learn to survive again with one rock truck. But while they had two, they would be much more efficient when loading with an excavator.

Mr. Knittel stated that he did not have any quotes available today but he would get sourcewell quotes from several places and he will get those out in an email in the next few weeks and hopefully by the next meeting they could approve one of the sourcewell quotes.

Mr. Orcutt asked roughly how much that would cost.

Mr. Knittel stated it would depend if you were at 30 or 35 tons, a used 35 ton was about the price of a new 30-ton machine at only a five-ton difference. They were fine with working with a smaller tonnage unless they found a great deal on a 35-ton machine. The price range is in the \$300,000.00 range for used, a brand new 30 ton would be closer to \$600,000.00. There was four-year financing that was available and with the number of repairs and maintenance that they were currently spending on the old truck, it made economic sense to look at a brand new or new-er rock truck.

Mr. Orcutt asked if sourcewell does State bids on used equipment.

Mr. Knittel replied yes, new and used equipment.

Mr. Orcutt stated please go back to the Mack for a minute, how much did we pay for that? Mr. Knittel replied \$99,950.00, the new price on those approached \$300,000.00 to \$350,000.00. This machine was only a few years old, it was less desirable for the on-highway users because it did not have a very high, top speed. It would climb hills at around 55 and start to lose speed, street operators would want to climb hills at 65 and this truck could not do that. That was the reported reason for turning it in to be sold. For us, here at the landfill, we never leave third gear so it was not a problem for us at all.

Mr. Orcutt asked if it was performing as expected. Mr. Knittel replied yes it was.

Mr. Knittel stated that on the odor update there was not a whole lot, they were not aware of any complaints since March 16th several months ago after they put in the last installed vacuum point. They have material for an additional collector as needed, the cell is still not perfect because they have this bed of stone that meets the edge of trash so as the trash was decomposing some of the odor can get out of the stone. Until they have that stone covered which will take a few more months they were losing a little bit of odor at the anchor trench, but not at the property line.

But they still have to be on top of it because they are one bad weather event away from more odor, or even a calm foggy morning you can still pick up on it.

Mr. Knittel stated that there was a SWAC member that had a question for them but he was not sure who it was, he was going to speak with Dave Dech, they want to make sure that the community and or SWAC members if they have any questions, can contact us by email, phone or by contacting us directly. That was all he had on the odor.

Mr. Accetturo stated that he would like to chime in for a report on the 5-acres area. It was two weeks ago there was a day that was really super bad, but generally speaking it has lessened. When its there, it does linger, it is no longer really terrible but it does still smell. He states that it was easier for him to detect it, because he was just going over there from where it does not smell and then he smells it once he gets there. He was not in it all of the time, so when he goes there, he notices it more towards the back of the property towards the landfill and towards the river.

Mr. Orcutt asked if they were pulling vacuum 24/7. Mr. Knittel replied that he was pulling 24/7 they have gone from in units, cubic feet per minute, 400 cubic feet a minute a year ago, they were now at 850, they have doubled the amount of volume. You can only pull as much as the landfill will give you. You put vacuum on it and pull and if it was not giving you gas, you will have very low cubic feet per minute. But if it is producing it will give it to you, and you see your gas curve going up. So our gas curve has doubled in the last year from 400 to just over 800 cubic feet a minute and that was at 44% methane. It was a high quality gas because the item 10 garbage has a lot of food scraps and organics. In the next few years it will be a State law that the County figures out a food scrap recycling,

it will be forced, there will be no choice. There was a private entity that was entertaining the idea of doing it, but it had not gotten the approval of the commissioners and the SWAC. So, for now they do not have food scrap recycling but in the next few years they need to.

Mr. Knittel stated that they do not have room for it here on the landfill acreage, every available acre of our 217 acres that are usable, are being used.

A detailed discussion ensued regarding where the closest food scrap facility was. Also discussed, was the need for a facility of this nature in Warren County. The subject came out on the food scrap facility that was attempted in Mansfield and it was speculated on why that facility wasn't successful.

Further discussed was overcoming public perception, in this area it was a big obstacle for those types of facilities.

Mr. Knittel stated that doubling the gas units in one year was not unprecedented but it was surely unexpected.

Mr. Accetturo asked why it was unexpected.

Mr. Knittel replied that generally it would take 2 to 3 years for that curve to come up to double your gas from adding a five-acre cell to an existing 50 acres. on paper it should not have doubled in one year.

Mr. Accetturo asked if it was because of the rainfall. Mr. Knittel replied that yes 66 inches of rain was enough to keep that garbage cooking, where normally it would go through wetting and drying cycles so it would not cook off as quick.

Mr. Knittel further explained that it was not just this landfill, they attended the solid waste conference in Atlantic city, there was only 11 landfills in New Jersey, and there was five of them that had odor issues and they were one of those five. This was attributed to the rainfall and the amount of organic waste that was in the household garbage.

Mr. Larsen asked if we knew how they remedied the odor issues in the other landfills.

Mr. Knittel replied yes, all of them are spending money in engineering and gas control.

This started a discussion on how all the landfills were trying to solve odor issues by getting rid of the organic matter which was household garbage. This discussion circled back to the necessity of having food scrap facilities in the near future. Starting with grocery store businesses and hospitals then to schools and working down to the homeowners.

The question was asked if they were going to still be able to put deer into the landfill. After a short discussion on what type of dead animals were brought to us and why, it was explained to be a small enough number to continue to maintain it properly. In this light, it was important to keep item 25, (dead animals) available to DOT and Warren County Road dept. to keep the dead animals off the sides of the roads.

Mr. Knittel stated that while there was nothing in place today, over the next two years they would have to come up with something. He would periodically send an article or two to Mr. Tipton to make sure that if the County had any legal issues such as they must meet a mandate, that it gets sent over to someone who could then put the bug in the right people's ears.

Mr. Larsen asked if the landfill would be mandated to posture themselves to process the food?

Mr. Knittel replied that no, the mandate would be for each County to have a plan, it could be on other County property or it could be a private entity. It does not have to be at the landfill, though if there were space, they would prefer them to be at the landfills. It would be extremely difficult to carve something out here at this landfill, everything is on a slope. What's left is forest, or next to the Pequest and they would not want to do that.

Mr. Knittel stated that the 20-acres side slope capping project was awarded to Barbella and they have begun mobilizing equipment, their official start date was today. They have a survey already done with pre-existing conditions, they would be looking for any cutting or filling that they need to do. That was their first step.

Mr. Knittel stated that the PCFA received the 2024 SWANA award for long term planning and sustainability. This goes back to Warren County appropriately planning for the long term, around 1984 or earlier. It has been forty years since they had been formed, they have another 40 years of airspace currently, so they looked at us as one of the landfills of the 11 with the most longevity left. They had also noticed that they had made multiple improvements including the ACO the Administrative Consent Order that was put on us about 24 months ago.

They did have their last inspection on May 10th and they were waiting to hear if they were going to sign that paperwork and release that. They had one other important note, they had been working with FEMA on several storm events both IDA and the July 15th event and the IDA event, the funds have been transferred from the federal government to New Jersey OEM. They received an email from Tom Kean Jr. and some of the other politicians notifying us that those funds had become available to New Jersey so now they were in the last phase to get those funds from the New Jersey OEM.

Mr. Knittel stated that A-2 was the Waste disposal fee schedule, there were no changes. They were going to call Washington township to make sure they know that they were welcome here but they can't change the paragraph that they requested. So, they will make sure that they touch base with the township clerk and perhaps follow up, if necessary, from Mr. Tipton to their attorney if there were any questions.

Mr. Orcutt asked if they could go back to the 20-acre side-slope for a second. You said that the contractors would be cutting and filling.

Mr. Knittel replied a little bit.

Mr. Orcutt asked if they would be moving garbage or cap material?

Mr. Knittel replied that was a great question and it was the contractor's question as well. You cannot have over a 3 to 1 slope, so say it was over 3 to 1 and then it flattens out. There were two ways of doing it, they would have to fill the low spot or cut the high spot and spread it to the low spot.

We would not dictate means and methods but if they cut into more than a foot, then they will cut into old trash. That old trash was C & D debris, no organics so if they do expose it, there would not be any odor, but they would be required to cover it that day.

Mr. Orcutt asked that there would be no fresh new material placed on that slope correct.

Mr. Knittel replied correct.

It was further discussed how this process would or could happen as Barbella got into the capping project.

Mr. Knittel stated that A-3, Electronics recycling was discussed, it was a program that pays us a few pennies per pound. They do have some quotes from different companies as the industry keeps changing. The pricing right now seems to be going up.

Mr. Orcutt asked what the revenue for 2023 was.

Mrs. Banghart replied that it was only a couple hundred dollars as an estimate.

Mr. Orcutt replied well at least it was out of the waste stream.

Mr. Knittel replied that it was a full bin per week.

A-4 Our vendor for our tire recycling program is charging us \$15.00 for tractor trailer tires. The \$150.00 to per tire for tractor tires were farm tractors with many ply's any off-road tire was considered a 'ply tire' those would have 6, 8, 10 or 12 ply's of rubber in there. Those ply's were so thick that the new technology was unable to chop up those tires. So those tires would be loaded back up and shipped out to a facility in Virginia and they pass the bill to us.

There was a lively discussion regarding all the tires that the PCFA takes in, what the cost is to the customer, who was allowed to bring in those tires and how much the tire recycler charges us to take them. Also, how much handling of these tires are done by PCFA staff.

At the end of the discussion, it was decided that effective immediately the PCFA would accept car and truck tires up to 22-inches at \$3.00 per tire ONLY.

Mr. Orcutt stated that they needed a motion to put this new rule in effect properly.

Mr. Larsen stated that effective today, the PCFAWC would no longer accept tractor trailer tires or off-road multi-ply tires, or tractor tires, and up to 22-inch tires would be \$3.00.

Mr. Accetturo stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

Mr. Knittel stated that for A-5 Single Stream recycling there were no changes, it was going well.

PRESENTATIONS

Mr. Accetturo stated that there were no presentations.

REPORTS

Mr. Accetturo stated there were no reports.

GENERAL COUNSEL

Mr. Knittel stated next was general counsel and asked Mr. Tipton to report.

Mr. Tipton stated that he would hold Russell Reid for executive session. Then stated that on the subject of changing this Authority to an MUA, as the Board knows, they made contact with DCA, they asked for documentation from the County. They want to print the MUA which he forwarded to them a few weeks ago. They were looking for us to take action on our desire to become an MUA, they would need a motion passed that should be put in to a resolution format that it was the intention of this Board to change to an MUA. The only other thing was, that they asked us to follow up with our various DEP contacts to let them know that we were doing this, just to make sure that there were no issues.

Mr. Tipton asked Mr. Knittel if he had individuals in the DEP that he could reach out to.

Mr. Knittel replied yes, and that there were multiple departments and almost ubiquitously when posing a new question or having this idea that we present, they push back a bit saying that they had never done that before. This was the answer that the DCA had given to us previously.

There was a discussion on the County's wanting this change and what individuals in the NJDEP might be the most helpful in helping us achieve this change. Also how to navigate the new information through the DCA as an MUA and if permit numbers and such would need to be changed or if they would remain the same.

Mr. Knittel and Mrs. Banghart stated that they would verify and forward all information that they had to Mr. Tipton that afternoon.

Mr. Tipton stated in the meantime they would need a motion stating that they desire to become an MUA, and provided the County blesses it.

Mr. Accetturo stated that he would make the motion for R-05-04-24, that it was the intent and desire of the Board of Directors of the PCFA to change the existing PCFA to an MUA. And as such, we were directing our professionals to pursue and counsel us toward that endeavor.

Mr. Orcutt stated that he would second the motion

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

On motion by **Mr. Accetturo**, seconded by **Mr. Orcutt**, the following resolution was adopted by the Board of the Pollution Control Financing Authority of Warren County at a meeting held on May 20, 2024.

RESOLUTION

R-05-04-24

RESOLUTION OF THE BOARD OF THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY SUPPORTING THE COUNTY CREATING AND ESTABLISHING THE “WARREN COUNTY SOLID WASTE UTILITIES AUTHORITY”

WHEREAS, the Board of the Pollution Control Financing Authority of Warren County has determined that it is in the best interest of the County to create a County Solid Waste Utilities Authority for purposes of providing and operating solid waste services within the County; and

WHEREAS, the Board understands and intends to transfer and/or assign any and all responsibilities of the present Board/Authority to the newly created County Solid Waste Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Pollution Control Financing Authority of Warren County as follows:

The Board will take any and all actions necessary to support the County in creating and establishing the County Solid Waste Utilities Authority to replace the Pollution Control Financing Authority of Warren County to provide and operate solid waste services within the County.

I hereby certify the above to be a true copy of a resolution adopted by the Board of the Pollution Control Financing Authority of Warren County on the date above mentioned.

ROLL CALL:

Mr. Larsen	- Yes
Mr. Orcutt	- Yes
Mr. Perez	- Yes
Mr. Accetturo	- Yes

Mr. Tipton stated that was all he had for public session.

OTHER BUSINESS

Mr. Accetturo asked if there were any other business.

Mrs. Banghart stated that they had their household hazardous waste collection yesterday. They had 310 residents that came and everything went very well.

Mr. Knittel stated that it was a vendor that we previously used about 9 years ago, they did a good job.

Mr. Orcutt asked if it was just one load.

Mr. Knittel replied that it was one full tractor trailer load of hazardous waste. Everything from mercury light bulbs (florescent bulbs) and array of fertilizers and pesticides and herbicides. Some really nasty stuff, this gave the residents a way to get it out of their residences and not put it in our

landfill illegally. This was the only event for this calendar year, they would try again for one event for next year.

In the past they would run two events and the amount was almost 600 to 800 cars and now they were down to one event with 300 cars so, two things were happening; people were getting rid of enough stuff at a rate higher than they were purchasing it and the newer generation just aren't buying the really harsh chemicals or they were not home-owners.

Mr. Accetturo stated that a lot of those chemicals you can't buy anymore, they were restricted.

Mr. Knittel replied that this was why we are starting to go down to one event. We will be sure to advertise and get the word out for the one event and see how it goes.

There was a quick discussion regarding what towns had the most hazardous materials and who had the least. How the advertising was handled and who advertised the most.

EXECUTIVE SESSION

Mr. Accetturo stated that he would like to make a motion to go into executive session.

Mr. Orcutt stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

**Executive session was entered at approximately 10:28 am.*

RESOLUTION

R-05-02-24

**AUTHORIZING EXECUTIVE SESSION OF THE POLLUTION
CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR A
MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS
ACT, N.J.S.A 10:4-12**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, Insurance and similar program or Institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the Individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any Individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of possible violations of the law.
- (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

Moved By: Mr. Accetturo

Seconded By: Mr. Orcutt

ROLL CALL:	Mr. Larsen	-	Yes
	Mr. Orcutt	-	Yes
	Mr. Perez	-	Yes
	Mr. Accetturo	-	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.

Recording Secretary
Mariann Cliff

Dated:

*****Executive session ended approximately 10:31 am.***

Mr. Accetturo made a motion to come out of Executive Session, seconded by Mr. Orcutt.

ROLL CALL: Mr. Larsen - Yes
Mr. Orcutt - Yes
Mr. Perez - Yes
Mr. Accetturo - Yes

Regular session resumed at approximately 10:31 am.

Mr. Tipton stated that they should do the Oath of Office for Mr. Perez at this time.

The following statement was read by Mr. Tipton and repeated by Mr. Perez:

I, Dan Perez , do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people; and that I will faithfully, impartially and justly perform all the duties of a member of the Pollution Control Financing Authority of Warren County according to the best of my ability. (So help me God).*

Mr. Tipton replied congratulations. The other Board members also said congratulation to Mr. Perez.

Mr. Tipton stated that he would just need authorization to execute the settlement agreement with Russel Ried.

Mr. Orcutt stated that he would make a motion to authorize Mr. Tipton to execute the settlement agreement with Russel Ried.

Mr. Larsen stated that he would second the motion.

ROLL CALL: Mr. Larsen - Yes
Mr. Orcutt - Yes
Mr. Perez - Yes
Mr. Accetturo - Yes

CLOSING PUBLIC COMMENTS

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

PRESS COMMENTS AND QUESTIONS

Mr. Accetturo asked if there were any press questions or comments.

ADJOURNMENT

Mr. Accetturo asked if there was anything else before they adjourn, then stated that he would make a motion to adjourn.

Mr. Orcutt stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Yes
	Mr. Orcutt	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

*****Meeting was adjourned at approximately 10:34 am***

Respectfully submitted by:

Mariann Cliff
Recording Secretary

Approved: June 24, 2024