

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

500 MT. PISGAH AVENUE  
P.O. BOX 587  
OXFORD, NEW JERSEY 07863-0587

James J. Williams  
Director of Operations

908-453-2174  
Fax: 908-453-4241  
www.pcfawc.com

**A G E N D A**

Monday, January 25, 2016

9:00 AM

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate notice of this meeting of January 25, 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.

**Notice\* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting\***

**MINUTES**

- M – 1 - Regular Monthly Meeting – December 14, 2015
- M – 2 - Executive Session – December 14, 2015
- M – 3 - Special Meeting – December 21, 2015
- M – 4 - Executive Session – December 21, 2015
- M – 5 - Workshop Meeting – January 8, 2016
- M – 6 - Executive Session – January 8, 2016

**CORRESPONDENCE**

- Warren County (Pequest River) Municipal Utilities Authority Minutes dated September 16, 2015

- Warren County (Pequest River) Municipal Utilities Authority Special Meeting Minutes dated October 7, 2015
- Warren County (Pequest River) Municipal Utilities Authority Minutes dated October 21, 2015
- Warren County (Pequest River) Municipal Utilities Authority Special Meeting Minutes dated October 29, 2015
- Letter dated December 28, 2015 from Warren County (Pequest River) Municipal Utilities Authority to Pollution Control Financing Authority of Warren County re: 2016 Sewer Treatment Charges
- Warren County Resolution re: Covanta #72 Processed Liquids Research and Development

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**PRESENTATIONS**

- A-1 - 2016 Insurance Overview (Dave Balken)
- Atlantic Scale Company ( Joe Luongo, Joe Algieri)

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- A-2 - Proposal(s) for the Transportation and Marketing of Recyclables at the Warren County Landfill
- R-01-02-16 - Resolution to Award Contract for the Transportation and Marketing of Recyclables at the Warren County Landfill
- A-3 - Request For Proposals, Engineering Services, TDS Evaluation
- A-4 - Request For Bids, Household Hazardous Waste Collection Services
- A-5 - Request For Bids, Electronic Recycling/Collection Services
- A-6 - Proposal, 2016 Ford F350 4WD Pickup Truck, NJ State Contract A88758, T2101
- R-01-03-16 - Resolution to Purchase 1 New 2016 Ford F350 4WD Pickup, NJ State Contract A88758, T2101
- A-7 - Summary- Landfill Expansion Project Status
  - Treatment Plant Operations
  - Landfill Operations
  - Update H2S Removal System
  - Update on Solar Panel Project

**FINANCE/PERSONNEL** (Robert Davenport)

- Finance Report (Dan Olshefski)
- R-01-04-16 - Resolution to Pay Bills
- A-8 - 2016 Waste Disposal Fee Schedule (**CHANGES IN RED**)
- \* - 2016 Waste Disposal Contract(s)

**NEW BUSINESS**

- Tilcon

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-01-05-16 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing 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.

**ADJOURNMENT**