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

* Possible discussion in Executive Session
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/PERSOONNEL (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