

**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, March 24, 2014

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 March 24, 2014 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 – February 24, 2014
- M – 2 - Executive Session – February 24, 2014

**CORRESPONDENCE**

- Letter dated March 7, 2014 from the State of NJ DEP re: Inspection of Solid Waste program
- Notice dated March 6, 2014 from the White Township Municipal Court re: Charles M. Kasulonis

## PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### PRESENTATIONS

None

### REPORTS

#### FACILITIES/RECYCLING (Jim Williams)

- A-1 - Proposals for the Transportation and Marketing of Recyclables at the Warren County Landfill
- R-03-01-14 - Resolution to Award Contract for the Transportation and Marketing of Recyclables at the Warren County Landfill
- A-2 - Proposals for Engineering Services for the Landfill Expansion Feasibility Study at the Warren County Landfill
- R-03-02-14 - Resolution to Award Contract for the Landfill Expansion Feasibility Study at the Warren County Landfill
  - Treatment Plant Operations
  - Landfill Operations
  - Update H2S Removal System
  - Update on Solar Panel Project

#### FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Pete Houck)
- R-03-03-14 - Resolution to Pay Bills
- A-3 - 2014 Waste Disposal Fee Schedule (changes in **BOLD**)
  - \* - Waste Disposal Contract(s)

### NEW BUSINESS

### GENERAL COUNSEL'S REPORT

### OTHER BUSINESS

### CLOSING PUBLIC COMMENT

### PRESS COMMENTS & QUESTIONS

### EXECUTIVE SESSION

- R-03-04-14 - 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