AGENDA

Thursday, July 19, 2012
2:00 PM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INTRODUCTORY STATEMENT

Adequate Notice of this regular meeting of July 19, 2012 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, The Star Gazette, The Warren Reporter, The Express Times and WRNJ and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse, the Wayne Dumont, Jr. Administration Building and the PCFAWC Administration Building. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Pollution Control Financing Authority of Warren County.

MINUTES
M – 1    -   Regular Monthly Meeting – June 25, 2012
M – 2    -   Executive Session – June 25, 2012

* Possible discussion in Executive Session
CORRESPONDENCE
- Letter dated June 20, 2012 from the Township of Oxford to the PCFA requesting a waiver of the townships April 2012 clean-up disposal fees

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS
FACILITIES/RECYCLING (Jim Williams)
A-1 - Proposal for Engineering Services, Groundwater Protection Program and Stormwater Detention Basin Monitoring for 2012 from C&P Engineers
R-07-01-12 - Resolution Awarding Non-Fair and Open Contract for Engineering Services, Groundwater Protection Program and Stormwater Detention Basin Monitoring for Calendar Year 2012
- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project

FINANCE/PERSONNEL (Richard Mach)
- Finance Report (Pete Houck)
R-07-02-12 - Resolution to Pay Bills
A-2 - Covanta Waste Disposal Agreement Extension
A-3 - 2012 Waste Disposal Fee Schedule

NEW BUSINESS
GENERAL COUNSEL'S REPORT
OTHER BUSINESS
CLOSING PUBLIC COMMENT
PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION
R-07-03-12 - 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