CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INTRODUCTORY STATEMENT

Adequate notice of this meeting of July 29, 2013 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 – June 24, 2013
M – 2  -  Executive Session – June 24, 2013

CORRESPONDENCE

-  Letter dated June 17, 2013 from the State of New Jersey re: Inspection of Solid Waste Program
-  Letter dated July 1, 2013 from the State of New Jersey re: Inspection of the Air Program

* Possible discussion in Executive Session
Letter dated July 10, 2013 from the State of New Jersey re: Inspection of the Solid Waste Program

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS
None

REPORTS
FACILITIES/RECYCLING (Jim Williams)
- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- Authorization to seek Bids for the Annual Topographic Survey of the Landfill, 2014
A-1 - Site License Agreement between PCFA/Covanta

FINANCE/PERSOENNEL (Robert Davenport)
- Finance Report (Pete Houck)
R-07-01-13 - Resolution to Pay Bills
A-2 - 2013 Waste Disposal Fee Schedule (No Change)
* - Waste Disposal Contract

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT
PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION
R-07-02-13 - 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