

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, August 26, 2013

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 August 26, 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 – July 29, 2013
- M – 2 - Executive Session – July 29, 2013

**CORRESPONDENCE**

- Letter dated July 25, 2013 from the Township of Oxford re: Renegotiating of the Host Community Fee between Oxford Township and Covanta.
- Letter dated August 12, 2013 from the State of New Jersey re: Inspection of 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
- Discussion/bids received for Landscape Maintenance Services
- Discussion/bids received for Annual Aerial Topographic Survey 2014

#### **FINANCE/PERSONNEL** (Robert Davenport)

- Finance Report (Pete Houck)
- R-08-01-13 - Resolution to Pay Bills
- A-1 - 2013 Waste Disposal Fee Schedule (No Change)
- \* - Waste Disposal Contract
- \*A-2 - Weighmaster Position

### **NEW BUSINESS**

### **GENERAL COUNSEL'S REPORT**

### **OTHER BUSINESS**

### **CLOSING PUBLIC COMMENT**

### **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

- R-08-02-13 - 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**