CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of October 27, 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 – September 29, 2014
M – 2  - Executive Session – September 29, 2014

CORRESPONDENCE

- None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)
PRESENTATIONS
None

REPORTS

FACILITIES/RECYCLING (Jim Williams)
A-1 - Proposal for the Landfill Hydro-Geologic Investigation (Mark Swyka, Cornerstone)
R-10-01-14 - Resolution to Award a Contract for the Landfill Hydro-Geologic Investigation
A-2 - Landfill Compactor Bids
R-10-02-14 - Resolution to Award a Contract for the purchase of a New Landfill Compactor
   - Treatment Plant Operations
   - Landfill Operations
   - Update H2S Removal System
   - Update on Solar Panel Project

FINANCE/PERSONNEL (Robert Davenport)
A-3 - Personnel Policy manual Update
A-4 - 2015 Budget
R-10-03-14 - 2015 Budget Introduction
   - Finance Report (Pete Houck)
R-10-04-14 - Resolution to Pay Bills
A-5 - 2014 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-10-05-14 - 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

* Possible discussion in Executive Session