

**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, November 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 November 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 – October 27, 2014
- M – 2 - Executive Session – October 27, 2014
- M – 3 - Special Meeting – October 30, 2014

CORRESPONDENCE

- A letter dated October 22, 2014 from Township of Oxford re: waiver of fees from fall town-wide clean-up

- A letter dated November 18, 2014 re: Amended Host Municipality Agreement between the PCFAWC and the Township of White

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

- None

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Update Landfill HydroGeologic Investigation (Mark Swyka, Cornerstone)
- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project

FINANCE/PERSONNEL (Robert Davenport)

- A-1 - Draft Legal Services RFP 2015
- A-2 - Draft 2015 Solid Waste Disposal Pricing Schedule
- R-11-01-14 - Resolution to Adopt the 2015 Solid Waste Disposal Pricing Schedule
- A-3 - Personnel Manual Update
 - Finance Report (Pete Houck)
- R-11-02-14 - Resolution to Adopt the 2015 Budget
- R-11-03-14 - Resolution to Pay Bills
- A-4 - 2014 Waste Disposal Fee Schedule (No Change)
 - * - Waste Disposal Contract
 - * - Treatment Plant Piping

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-04-14 - 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