

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, November 25, 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 November 25, 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 - Executive Session – September 23, 2013
- M – 2 - Regular Monthly Meeting – October 28, 2013
- M – 3 - Executive Session – October 28, 2013

CORRESPONDENCE

- Oct. 3, 2013 Solid Waste Advisory Council Meeting Minutes
- Letter dated October 29, 2013 from Covanta re: Support for Landfill Expansion

- Memo/Report dated November 13, 2013 from David Dech, re: Recommendation of Solid Waste Advisory Council, Landfill
- A letter dated Nov. 7, 2013 re: Warren County Habitat for Humanity asking for a discount or donation for their monthly trips to PCFAWC
- A letter dated Nov. 12, 2013 from Charles Houck, re: White Township 2014 Host Fee

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

FINANCE/PERSONNEL (Robert Davenport)

- A-1 - Draft 2014 Solid Waste Disposal Pricing Schedule
- Finance Report (Pete Houck)
- R-11-01-13 - Resolution to Adopt the 2014 Budget
- R-11-02-13 - Resolution to Pay Bills
- A-2 - 2013 Waste Disposal Fee Schedule (No Change)
- * - Waste Disposal Contract
- *A-3 - Administrative Secretary Position

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-03-13 - 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

* Possible discussion in Executive Session