CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of December 08, 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 – November 24, 2014
M – 2     - Executive Session – November 24, 2014

CORRESPONDENCE

- None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)
PRESENTATIONS
None

REPORTS

FACILITIES/RECYCLING  (Jim Williams)
A-1  -  Hydrogeologic Investigation Test Pit Report (Cornerstone, Bill Soukup)
A-4  -  Proposal for Engineering Services, Conceptual Design for Landfill Expansion
R-12-04-14  -  Resolution to Award a Non-Fair and Open Contract for the Conceptual Design for Landfill Expansion
-  Treatment Plant Operations
-  Landfill Operations
-  Update H2S Removal System
-  Update on Solar Panel Project

FINANCE/PERSONNEL  (Robert Davenport)
A-2  -  Draft 2015 Solid Waste Disposal Pricing Schedule
R-12-01-14  -  Resolution to Adopt the 2015 Solid Waste Disposal Pricing Schedule
-  Finance Report (Pete Houck)
R-12-02-14  -  Resolution to Pay Bills
A-3  -  2014 Waste Disposal Fee Schedule
*  -  Waste Disposal Contract

NEW BUSINESS

GENERAL COUNSEL’S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-03-14  -  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
L:\Admin\Auth.Mtgs\14Auth.MtgsDec.14\Agenda-120814