

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Wednesday, December 19, 2012

9:00 AM

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate Notice of this regular meeting of December 19, 2012 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, The Star Gazette, The Warren Reporter, The Express Times and WRNJ and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse, the Wayne Dumont, Jr. Administration Building and the PCFAWC Administration Building. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Pollution Control Financing Authority of Warren County.

**MINUTES**

- M – 1 - Regular Monthly Meeting – November 28, 2012
- M – 2 - Executive Session – November 28, 2012

**CORRESPONDENCE**

- None

**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** (Richard Mach)

- Finance Report (Pete Houck)
- R-12-01-12 - Resolution to Pay Bills
  - A-1 - Proposal, General Counsel Legal Services
- R-12-02-12 - Resolution Awarding a Non-Fair and Open Contract for General Counsel, Legal Services for fiscal year 2013
  - A-2 - PCFAWC By-Laws
- R-12-03-12 - Resolution to Amend the By-Laws of the PCFAWC
  - \* A-3 - PCFAWC Organization Chart
  - \* A-4 - Director of Operations Job Description
- R-12-04-12 - Resolution to Amend the PCFAWC Organization Chart and Director of Operations Job Description
  - A-5 - 2012 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-12-05-12 - 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**