

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, June 22, 2015

9:00 AM

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**OATH OF OFFICE – Joseph Pryor** (Brian Tipton, General Counsel)

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate notice of this meeting of June 22, 2015 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 – May 11, 2015
- M – 2 - Executive Session – May 11, 2015

## **CORRESPONDENCE**

- Letter dated May 11, 2015 from State of NJ DEP re: NJPDES Permit Application notice of administrative completeness
- Letter dated May 27, 2015 to Mr. Dave Dech, Warren County Planning Department re: PCFA Landfill Expansion Conceptual Plan 2.
- Letter dated June 1, 2015 from Covanta re: Covanta Essex and Warren Ash

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **PRESENTATIONS**

## **REPORTS**

### **FACILITIES/RECYCLING** (Jim Williams)

- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- A-1 - Tire Recycling Analysis

### **FINANCE/PERSONNEL** (Robert Davenport)

- Employee 2015 Salaries
- A-2 - 2015 Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling
- R-06-01-15 - Resolution for Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling
- A-3 - 2014 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- R-06-02-15 - Resolution for 2014 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- Finance Report (Dan Olshefski)
- R-06-03-15 - Resolution to Pay Bills
- R-06-04-15 - Resolution Approving the 2014 Annual Audit
- A-4 - 2015 Waste Disposal Fee Schedule (Changes in RED)
- \* - Waste Disposal Contract

## **NEW BUSINESS**

## **GENERAL COUNSEL'S REPORT**

- \* - Unangst Property Purchase

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-06-05-15 - 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**