

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, December 16, 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 December 16, 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 - Regular Monthly Meeting – November 25, 2013
- M – 2 - Executive Session – November 25, 2013

**CORRESPONDENCE**

- A letter dated November 15, 2013 from the State of New Jersey re: Inspection of the Solid Waste Program

## **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
- Tilcon Road Crossing

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

- A-1 - 2014 Legal Services
- R-12-01-13 - Resolution to Adopt the 2014 Waste Disposal Pricing Schedule
  - Authorization to distribute 2014 Hauler and Interlocal Disposal Contracts
  - Finance Report (Pete Houck)
- R-12-02-13 - Resolution to Pay Bills
  - A-2 - 2013 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-12-03-13 - 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**