

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Wednesday, January 25, 2012

2:00 PM

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate Notice of this regular meeting of January 25, 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 – December 14, 2011
- M – 2 - Executive Session – December 14, 2011 (No Executive Session)
- M – 3 - Special Meeting – December 28, 2011
- M – 4 - Executive Session – December 28, 2011
- M – 5 - Special Meeting – January 13, 2012
- M – 6 - Executive Session – January 13, 2012 (No Executive Session)

## **CORRESPONDENCE**

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

## **PRESENTATIONS**

## **REPORTS**

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

- Treatment Plant Operations
- Landfill Operations
- Cell 5 Construction
- Solar Panel Project Update
- A-1 - Authorization to seek Bids for Grass Mowing Services
- A-2 - Authorization to seek Bids for the Household Hazardous Waste Events
- A-3 - Authorization to seek Bids for the Electronics Recycling Events
- A-4 - Authorization to accept the Foley Caterpillar Quote for the D-6 Bulldozer Certified Re- build
- A-5 - Cornerstone H2S Removal Systems Review and Recommendations

### **FINANCE/PERSONNEL**

- Finance Report
- R-01-01-12 - Resolution to Pay Bills
- A-6 - Waste Disposal Fee Schedule
- Authorization to send out the 2012 Solid Waste Disposal Contracts

## **NEW BUSINESS**

### **GENERAL COUNSEL'S REPORT**

- A-7 - Release of Approved 2011 Executive Session Meeting Minutes

## **OTHER BUSINESS**

### **CLOSING PUBLIC COMMENT**

### **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-01-02-12 - 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**