

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 26, 2015

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 January 26, 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 – December 8, 2014
- M – 2 - Executive Session – December 8, 2014
- M – 3 - Special Meeting – December 15, 2014
- M – 4 - Special Meeting Executive Session – December 15, 2014

CORRESPONDENCE

- A letter dated December 23, 2014 from Warren County Pequest River Municipal Utilities Authority (PRMUA) re: 2015 Sewage Treatment Charges

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

None

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Update- Landfill Conceptual Design progress
- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- A-1 - 2015 Landfill Survey

FINANCE/PERSONNEL (Robert Davenport)

- A-2 - Proposal General Legal Counsel 2015
- R-01-01-15 - Resolution to hire General Legal Counsel 2015
- A-3 - Discussion 2015 Solid Waste Disposal Pricing Schedule
- R-01-02-15 - Resolution to Adopt the 2015 Solid Waste Disposal Pricing Schedule
- A-4 - 2015 Holiday Schedule
- R-01-03-15 - Resolution to Adopt the 2015 Holiday Schedule
 - Finance Report (Dan Olshefski)
- R-01-04-15 - Resolution to Pay Bills
- A-5 - 2014 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-01-05-15 - 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