

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 27, 2014

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 27, 2014 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 16, 2013
- M – 2 - Executive Session – December 16, 2013

CORRESPONDENCE

- Letter dated January 14, 2014 from the Township of Oxford re: fees waived for the fall town-wide clean-ups
- Letter dated December 26, 2013 to Dave Dech, Warren County Planning Department re: the “proposed” road crossing concerns from the PCFA

- Letter dated November 26, 2013 from the Warren County Planning Director, Dave Dech re: Tilcon preliminary/final application for site plan disapproved
- Letter dated December 27, 2013 from PRMUA re: Sewage treatment rates for 2014
- Letter dated December 23, 2013 from the State of NJ DEP re: Inspection of Solid Waste program
- Letter dated December 30, 2013 from the Township of White re: Warren County District Landfill expansion

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

- A-1 - 2014 Insurance Premiums (John Daly)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Pete Houck)
- R-01-02-14 - Resolution to Pay Bills
- A-3 - 2013 Waste Disposal Fee Schedule (No Change)
- A-4 - 2014 Holiday Schedule
- * - Waste Disposal Contract **(NO CHANGE)**

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-01-03-14 - 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