

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, February 22, 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 February 22, 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.

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director of Operations will assume the Chair for the Nomination(s) and Election of the Chairperson

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson

- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

M – 1 - Regular Monthly Meeting – January 25, 2012

M – 2 - Executive Session – January 25, 2012

ANNUAL RESOLUTIONS

R-02-02-12 - Resolution Authorizing Signatures Fiscal Year 2012

R-02-03-12 - Resolution Naming Official Depositories for Fiscal Year 2012

R-02-04-12 - Resolution Authorizing the Chief Financial Officer's Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2012

R-02-05-12 - Resolution Authorizing the Chief Financial Officer's Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2012

R-02-06-12 - Resolution Designating a Public Agency Compliance Officer

R-02-07-12 - Resolution Designating Custodian of Records

R-02-08-12 - Resolution to participate in the State of New Jersey's Distribution and Support Service for Fiscal Year 2012

R-02-09-12 - Resolution Approving the 2012 PCFA Regular Meeting Schedule

R-02-10-12 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices

R-02-11-12 - Resolution Adopting the 2012 Cash Management Plan

R-02-12-12 - Resolution Adopting Identity Theft Policy

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-1 - Solar Panel System Power Purchase Agreement (Rich Preiss/Mark Swyka)

- A-2 - Solar Panel System Site License Agreement (Rich Preiss/Mark Swyka)
 - Update on Sulfur Removal System Upgrade
 - Treatment Plant Operations
 - Landfill/ Recycling Operations

- A-3 - Bid Award To Provide Grass Mowing and Grounds Maintenance Services for the Warren County District Landfill

- A-4 - Bid Award To Provide HouseHold Hazardous Waste Collection Recycling and/or Disposal

- A-5 - Bid Award To Furnish Contractor Services For Electronics Recycling Program

FINANCE/PERSONNEL

- Finance Report (Pete Houck)
- R-02-01-12 - Resolution to Pay Bills
 - Hauler Agreements
- A-6 - 2012 Waste Disposal Fee Schedule

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-02-13-12 - 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