

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, February 23, 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 February 23, 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*

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 - Executive Session – December 08, 2014
- M – 2 - Regular Monthly Meeting – January 26, 2015
- M – 3 - Executive Session – January 26, 2015

ANNUAL RESOLUTIONS

- R-02-01-15 - Resolution Authorizing Signatures Fiscal Year 2015
- R-02-02-15 - Resolution Authorizing the Chief Financial Officer’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2015
- R-02-03-15 - 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 2015
- R-02-04-15 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-15 - Resolution Designating Custodian of Records
- R-02-06-15 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2015
- A-1 - 2015 PCFA Draft Meeting Schedule
- R-02-07-15 - Resolution Approving the 2015 PCFA Regular Meeting Schedule
- R-02-08-15 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices
- R-02-09-15 - Resolution Adopting the 2015 Cash Management Plan
- R-02-10-15 - Resolution Adopting Identity Theft Policy
- R-02-11-15 - Resolution to Appoint the Exclusive Broker of Record to Wells Fargo Ins. Services

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

None

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- R-02-12-15 - Removal and Replacement of the Media within the H2S Removal System
 - A-2 - Bids received for the 2015 Annual Topographic Survey of the Landfill
- R-02-13-15 - Resolution Awarding Contract For Aerial Topographic Survey
 - Treatment Plant Operations
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Dan Olshefski)
- R-02-14-15 - Resolution to Pay Bills
 - Waste Disposal Contracts
- A-3 - 2015 Waste Disposal Fee Schedule (Changes in **“Bold”**)

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-02-15-15 - 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