

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, March 25, 2013

9:00 AM

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**OATH OF OFFICE – Richard Mach** (Brian Tipton, General Counsel)

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate Notice of this regular meeting of March 25, 2013 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.

**Nominations and Election of Remaining Officers of the Authority**

- Nomination(s) for Secretary
- Election of Secretary
- Nomination(s) for Treasurer
- Election of Treasurer

**MINUTES**

- M – 1 - Regular Monthly Meeting – February 27, 2013
- M – 2 - Executive Session – February 27, 2013

## **CORRESPONDENCE**

- Letter dated February 14, 2013 from the NJDEP RE: Landfill Compliance Inspection
- Letter dated February 25, 2013 from County Recycling Coordinator RE: 2013 Annual Recycling Breakfast Seminar scheduled for April 11, 2013
- Permit dated February 25, 2013 from the NJDEP RE: Acceptance of Cell 5B Certification Report and Replacement of Existing H2S Removal System

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

## **PRESENTATIONS**

## **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-03-01-13 - Resolution to Pay Bills
- A-1 - 2013 Waste Disposal Fee Schedule (Updates in “**BOLD**”)
  - Waste Disposal Contracts
- A-2 - Proposals for Custodial Trust Fund Services For The Sanitary Landfill Closure Escrow Trust Funds (Pete Houck)

## **NEW BUSINES**

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-03-02-13 - 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**