

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, March 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 March 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*

MINUTES

- M – 1 - Regular Monthly Meeting – February 23, 2015
- M – 2 - Executive Session – February 23, 2015

CORRESPONDENCE

- A letter dated March 16, 2015 from Mrs. Holly Mackey to the Board of Chosen Freeholders re: resignation from the PCFA Board
- A letter dated March 17, 2015 to Mr. Edward Smith, Freeholder Director re: re-appointment of Mr. Todd Yanoff to the PCFA Board

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

A-1 - Landfill Conceptual Design(s), (Cornerstone, Mark Swyka)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - SIU Permit Renewal Proposals (Treatment Plant)
- R-03-01-15 - Resolution for Engineering Services, SIU Permit Renewal Application
 - Treatment Plant Operations
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Dan Olshefski)
- R-03-02-15 - Resolution to Pay Bills
- R-03-03-15 - Resolution Designating the Official Newspaper For Advertising Public Notices-2015
- A-3 - 2015 Waste Disposal Fee Schedule (Changes in RED)
 - * - Waste Disposal Contract

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-03-04-15 - 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