

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, April 25, 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 April 25, 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.

MINUTES

- M – 1 - Regular Monthly Meeting – March 28, 2012
- M – 2 - Executive Session – March 28, 2012

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

A-1 - MV Technologies H2SPlus System

REPORTS

FACILITIES/RECYCLING (Jim Williams)

A-2 - Proposal Engineering Services, Landfill Gas Treatment Design, Permitting & CQA
(Mark Swyka, Cornerstone)

R-04-01-12 - Resolution Awarding a Non-Fair and Open Contract for Engineering Services for
Landfill

Gas Treatment Design, Permitting & CQA at the Warren County District Landfill

- Treatment Plant Operations
- Landfill Operations
- Cell 5 Construction
- Update on Solar Panel Project

FINANCE/PERSONNEL (Richard Mach)

- Finance Report (Pete Houck)

R-04-02-12 - Resolution to Pay Bills

- Hauler / Interlocal Agreements

A-3 - 2012 Waste Disposal Fee Schedule

A-4 - 2012/2013 Recycling Enhancement Act Tax Fund Entitlement Spending Plan

R-04-03-12 - Resolution for 2012/2013 Recycling Enhancement Act Tax Fund Entitlement Spending
Plan

A-5 - Financial Advisory Support Shared Services Agreement between the County of Warren
and the Pollution Control Financing Authority of Warren County

R-04-04-12 - Resolution for Financial Advisory Support Shared Services Agreement between the
County of Warren and the Pollution Control Financing Authority of Warren County

R-04-06-12 - Resolution to Amend the Cash Management Plan Depositories

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-05-12 - 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