

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director of Operations

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, April 27, 2015

9:00 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – James Kern (Brian Tipton, General Counsel)
OATH OF OFFICE – Victor Allen (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of April 27, 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*

The Chairperson will ask for Nominations and Election of Officers of the Authority:

- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M – 1 - Regular Monthly Meeting – March 23, 2015
- M – 2 - Executive Session – March 23, 2015- **Not Necessary**

CORRESPONDENCE

- A letter dated March 17, 2015 to Freeholder Director Ed Smith re: County Contribution Capital Project
- A letter dated March 27, 2015 from the Board of Chosen Freeholders re: monetary contribution from the PCFA to Warren County

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

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

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - Land Appraisal
 - Treatment Plant Operations
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project
- A-3 - Residential Tire Recycling Program
 - Update HHW/Electronic Event held 4/26/15

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Dan Olshefski)
- R-04-01-15 - Resolution to Pay Bills
- A-4 - 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-04-02-15 - 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