

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, May 11, 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 May 11, 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 – March 23, 2015
- M – 2 - Regular Monthly Meeting – April 27, 2015
- M – 3 - Executive Session – April 27, 2015

CORRESPONDENCE

- Letter dated April 24, 2015 from Township of Oxford requesting disposal fee waiver of \$3,214.53 for the town wide clean-up held April 13 through April 18, 2015.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-1 - Proposal, Major Modification for Landfill Expansion (Cornerstone)
- R-05-01-15 - Resolution Authorizing Cornerstone to Prepare and Submit the Major Modification for Landfill Expansion
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project
- A-2 - Residential Tire Recycling Program

FINANCE/PERSONNEL (Robert Davenport)

- A-3 - PCFA Personnel Policy Manual Update (Organization Chart)
 - Finance Report (Dan Olshefski)
- R-05-02-15 - Resolution to Pay Bills
- A-4 - 2015 Waste Disposal Fee Schedule (**NO CHANGES**)
 - * - Waste Disposal Contract (**NONE**)

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-03-15 - 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