

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Tuesday, May 27, 2014

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 27, 2014 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 – April 28, 2014
- M – 2 - Executive Session – April 28, 2014

CORRESPONDENCE

- A letter dated April 30, 2014 from the Township of Oxford re: request for spring clean-up fee be waived

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

None

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-05-01-14 - Resolution to Pay Bills
 - A-1 - 2014 Waste Disposal Fee Schedule (No Change)
 - A-2 - 2014/2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- R-05-02-14 - Resolution for 2014/2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-03-14 - 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