

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, May 28, 2013

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 28, 2013 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 25, 2013
- M – 2 - Special Meeting Minutes – April 8, 2013
- M – 3 - Regular Monthly Meeting – April 22, 2013
- M – 4 - Executive Session – April 22, 2013

CORRESPONDENCE

- Letter dated May 3, 2013 from the NJDEP RE: Landfill Compliance Inspection

- Letter dated April 15, 2013 from the Township of Oxford RE: Disposal Fee Waiver

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-05-01-13 - Resolution to Pay Bills
- R-05-02-13 - Resolution Approving the 2012 Annual Audit
- A-1 - 2013 Waste Disposal Fee Schedule (No Change)
- * - Waste Disposal Contract
- * - Personnel

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-03-13 - 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