

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, July 27, 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 July 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\***

**MINUTES**

- M – 1 - Regular Monthly Meeting – June 22, 2015
- M – 2 - Executive Session – June 22, 2015- NOT NECESSARY

**CORRESPONDENCE**

- A letter dated June 25, 2015 from Warren County Planning Department, re: 2015 Recycling Enhancement Act Tax County Entitlement Program Grant Spending Plan for the County of Warren
- A Letter dated July 7, 2015 from the NJDEP re: Notice of Administrative Completeness, Solid Waste Landfill Operating Permit, Permit Renewal

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

### **PRESENTATIONS**

### **REPORTS**

#### **FACILITIES/RECYCLING** (Jim Williams)

- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project

#### **FINANCE/PERSONNEL** (Robert Davenport)

- R-07-04-15 - Amendment Non-Fair and Open Contract Engineering Services for the Conceptual Design of the Landfill Expansion
  - A-1 - PCFA Personnel Policy Manual Update (Organization Chart)
    - Finance Report (Dan Olshefski)
- R-07-01-15 - Resolution to Pay Bills
- R-07-02-15 - Resolution Approving the 2014 Annual Audit
  - A-2 - 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-07-03-15 - 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**