

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 17, 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 August 17, 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 – July 27, 2015
- M – 2 - Executive Session – July 27, 2015- NOT NECESSARY

CORRESPONDENCE

- Letter dated May 13, 2015 from Norris & Norris, LLC re: S. Rotondi & Sons, Inc. providing a container for vegetative waste to the PCFA
- Letter dated July 23, 2013 from the State of New Jersey DEP re: Operating Permit Renewal Application Administrative Completeness with Application Shield

- Letter dated July 27, 2015 from the State of New Jersey DEP re: FY2016 Solid Waste Enforcement Fee Application
- Letter dated July 29, 2015 to the New Jersey Department of Environmental Protection re: disposal of Avian Flu contaminated carcasses at the landfill

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project
 - Sub-Division Survey Proposals (Block 32, Lot 10)
- R-08-01-15 - Resolution for Professional Land Surveying Services (Block 32, Lot 10)

FINANCE/PERSONNEL (Robert Davenport)

- R-08-02-15 - Resolution, Authorization to Auction Online Surplus Heavy Equipment 2001 Caterpillar 826 Landfill Compactor
- R-08-03-15 - Resolution, Amendment Non-Fair and Open Contract Engineering Services for the Conceptual Design of the Landfill Expansion
- R-08-04-15 - Resolution, Amendment Non-Fair and Open Contract Engineering Services for the Hydrogeologic Investigation of the Landfill Expansion
- Finance Report (Dan Olshefski)
- R-08-05-15 - Resolution to Pay Bills
- A-1 - 2015 Waste Disposal Fee Schedule (NO CHANGES)
- * - Waste Disposal Contract (NONE)
- R-08-06-15 - Resolution for the Refusal to Accept Avian Flu Chicken Carcasses at the Landfill

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-08-07-15 - 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