

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, September 28, 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 September 28, 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 – August 17, 2015
- M – 2 - Executive Session – August 17, 2015

CORRESPONDENCE

- Letter dated August 12, 2015 from Mr. Dave Dech re: Warren County Solid Waste Management Plan
- Letter from the State of New Jersey DEP re: 2014 Recycling Act Tax Entitlement Grant

- Letter dated August 19, 2015 from Cornerstone re: Request for reconsideration regarding non-payment of Cornerstone's invoice #34494
- Letter dated August 19, 2015 from Cornerstone re: Warren County District Landfill Supplemental Scope for Hydrogeologic Investigation
- Letter dated August 27, 2015 from Norris & Norris, LLC re: S. Rotondi & Sons, Inc. Providing Container Service for Vegetative Waste to the PCFA

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
- A-1 - Summary- Landfill Expansion Project Status
- A-2 - Transportation Contract For Scrap Tires
- Update- Landfill Compactor Auction

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Dan Olshefski)
- R-09-01-15 - Resolution to Pay Bills
- A-3 - "DRAFT" 2016 Budget
- A-4 - 2015 Waste Disposal Fee Schedule (NO CHANGES)
- * - Waste Disposal Contract (NONE)

NEW BUSINESS

- S. Rotondi & Sons Vegetative Waste Service

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-02-15 - 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