

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director of Operations

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, September 29, 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 September 29, 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 – August 20, 2014
- M – 2 - Executive Session – August 20, 2014
- M – 3 - Special Meeting – August 28, 2014
- M – 4 - Special Meeting Executive Session – August 28, 2014- Not necessary

CORRESPONDENCE

- A letter dated August 13, 2014 from the State of New Jersey DEP re: storm water basin permit

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

- A-1 - Draft/Final Landfill Feasibility Study (Mark Swyka)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- Landfill Compactor Bid

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Pete Houck)
- A-2 - 2014 Audit Proposal
- R-09-01-14 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2014
- R-09-02-14 - Resolution to Pay Bills
- A-3 - 2014 Waste Disposal Fee Schedule
- * - Waste Disposal Contract

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-09-03-14 - 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