

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, September 23, 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 September 23, 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 – August 26, 2013
- M – 2 - Executive Session – August 26, 2013

CORRESPONDENCE

- Letter dated September 6, 2013 to Honorable Mayor Jeff Herb re: the Warren County District Landfill and the Warren County Solid Waste Plan
- Letter dated September 6, 2013 to Freeholder Deputy Director Edward Smith re: Warren County District Landfill Expansion Time-Line

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
- A-1 - Bids received for the 2014 Annual Topographic Survey of the Landfill
- R-09-01-13 - Resolution Awarding Contract For Aerial Topographic Survey
- A-2 - Bids received for the 2014-2015 Grass Mowing and Grounds Maintenance Service
- R-09-02-13 - Resolution Awarding Contract for Grounds Maintenance

FINANCE/PERSONNEL (Robert Davenport)

- Finance Report (Pete Houck)
- R-09-03-13 - Resolution to Pay Bills
- A-3 - 2013 Waste Disposal Fee Schedule (No Change)
- * - Waste Disposal Contract

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-09-04-13 - 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