

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Friday, October 26, 2012

9:00 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this regular meeting of October 26, 2012 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, The Star Gazette, The Warren Reporter, The Express Times and WRNJ and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse, the Wayne Dumont, Jr. Administration Building and the PCFAWC Administration Building. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Pollution Control Financing Authority of Warren County.

- Nominations will be held for the following open seats:

- Nomination(s) for Secretary
- Election of Secretary
- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M - 1 - Regular Monthly Meeting – September 26, 2012
- M - 2 - Executive Session – September 26, 2012
- M - 3 - Special Meeting – October 1, 2012
- M - 4 - Executive Session – October 1, 2012

CORRESPONDENCE

- Letter dated October 12, 2012 from Warren County Planning Department to NJDEP Assistant Commissioner RE: Follow-up to April 10, 2012 letter

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 - Leachate Hauling Bid (Hand out at meeting)
- R-10-03-12 - Resolution Authorizing a Fair and Open Contract for Leachate Hauling

FINANCE/PERSONNEL (Richard Mach)

- Finance Report (Pete Houck)
- R-10-04-12 - Resolution to Pay Bills
- A-2 - 2012 Waste Disposal Fee Schedule (No Change)
- A-3 - 2013 Budget Introduction
- R-10-05-12 - Resolution to Introduce the 2013 Budget
- A-4 - 2012 Audit Proposal
- R-10-06-12 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements
- * A-5 - PCFA/County of Warren Shared Services Agreement For Insurance Risk Management Services
- R-10-07-12 - Resolution Authorizing a Shared Services Agreement with the County of Warren for Insurance Risk Management Services

- * A-6 - PCFA/County of Warren Shared Services Agreement For Labor Counsel Services
- R-10-08-12 - Resolution Authorizing a Shared Services Agreement with the County of Warren for Labor Counsel Services
- * A-7 - PCFA/County of Warren Shared Services Agreement For General Counsel Services
- R-10-09-12 - Resolution Authorizing a Shared Services Agreement with the County of Warren for General Counsel Services
- * A-8 - PCFA/County of Warren Shared Services Agreement For Financial Services
- R-10-10-12 - Resolution Authorizing a Shared Services Agreement with the County of Warren for Financial Services

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-10-11-12 - 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