

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, October 26, 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 October 26, 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 – September 28, 2015
- M – 2 - Executive Session – September 28, 2015

CORRESPONDENCE

- Letter dated September 4, 2015 from Covanta re: Covanta Research and Development Proposal to Pollution Control Financing Authority of Warren County
- Letter to White Township Planning Board re: Pollution Control Financing Authority of Warren County Fr. Oscar Unangst, Block 31 Lot 10

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

FINANCE/PERSONNEL (Robert Davenport)

- A-2 - 2016 Budget
- R-10-01-15 - 2016 Budget Introduction
- A-3 - Proposal(s) 2016 Audit
- R-10-02-15 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2016
- A-4 - Proposal(s) General Legal Counsel 2016
- R-10-03-15 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2016
 - Finance Report (Dan Olshefski)
- R-10-04-15 - Resolution to Pay Bills
- A-5 - 2015 Waste Disposal Fee Schedule (NO CHANGES)
 - * - Waste Disposal Contract (NONE)
- *A-6 - Discussion, 2016 Solid Waste Disposal Rates (Contractual)
- A-7 - Insurance Broker of Record
- R-10-05-15 - Resolution to Appoint an Insurance Broker of Record

NEW BUSINESS

- PCFA By-Laws

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-06-15 - 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