

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, October 28, 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 October 28, 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 – September 23, 2013
- M – 2 - Executive Session – September 23, 2013

**CORRESPONDENCE**

- Letter dated October 11, 2013 from the State of New Jersey re: Inspection of Solid Waste Program

**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

### **FINANCE/PERSONNEL** (Robert Davenport)

- R-10-01-13 - 2013 Budget Amendment
  - A-1 - 2014 Budget
- R-10-02-13 - 2014 Budget Introduction
  - Finance Report (Pete Houck)
- R-10-03-13 - Resolution to Pay Bills
  - A-2 - 2013 Audit Proposal
- R-10-04-13 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2013
  - 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-10-05-13 - 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**