

**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, November 16, 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 November 16, 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 – October 26, 2015
- M – 2 - Executive Session – October 26, 2015

**CORRESPONDENCE**

- Letter dated October 24, 2015 from Warren County Landfill Energy, LLC re: Transfer of Ownership
- Letter dated November 3, 2015 from Township of Oxford re: Fall town-wide clean-up requesting the fee to be waived

- Letter dated October 27, 2015 from Cornerstone to NJ DEP Historic Preservation re: Landfill Expansion Project

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

### **PRESENTATIONS**

- A-1 - Balken Risk Management Services, David Balken
- A-2 - Covanta, Liquid Injection Research and Development Project, Rick Sandner

### **REPORTS**

#### **FACILITIES/RECYCLING** (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- A-3 - Summary- Landfill Expansion Project Status
- A-4 - Proposal(s) for the 2016-2017 Grass Mowing and Grounds Maintenance Service
- R-11-01-15 - Resolution Awarding Contract for Grounds Maintenance Service
- A-5 - Proposal(s) for the Transportation and Marketing of Recyclables at the Warren County Landfill
- R-11-02-15 - Resolution to Award Contract for the Transportation and Marketing of Recyclables at the Warren County Landfill

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

- A-1 - Insurance Broker of Record
- R-11-03-15 - Resolution to Appoint an Insurance Broker of Record
- \* A-6 - Draft 2016 Solid Waste Disposal Pricing Schedule
- A-7 - 2016 Solid Waste Disposal Pricing Schedule
- R-11-04-15 - Resolution to Adopt the 2016 Solid Waste Disposal Pricing Schedule
- Finance Report
- R-11-05-15 - Resolution to Pay Bills
- A-8 - 2015 Waste Disposal Fee Schedule
- \* - Waste Disposal Contract
- R-11-06-15 - Resolution 2015 Budget Amendment

### **NEW BUSINESS**

- A-9 - PCFA BY-LAWS, Revision(s)

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-11-07-15 - 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**