

**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, December 08, 2014

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 December 08, 2014 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 – November 24, 2014
- M – 2 - Executive Session – November 24, 2014

**CORRESPONDENCE**

- None

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **PRESENTATIONS**

None

## **REPORTS**

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

- A-1 - Hydrogeologic Investigation Test Pit Report (Cornerstone, Bill Soukup)
- A-4 - Proposal for Engineering Services, Conceptual Design for Landfill Expansion
- R-12-04-14 - Resolution to Award a Non-Fair and Open Contract for the Conceptual Design for Landfill Expansion
  - Treatment Plant Operations
  - Landfill Operations
  - Update H2S Removal System
  - Update on Solar Panel Project

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

- A-2 - Draft 2015 Solid Waste Disposal Pricing Schedule
- R-12-01-14 - Resolution to Adopt the 2015 Solid Waste Disposal Pricing Schedule
  - Finance Report (Pete Houck)
- R-12-02-14 - Resolution to Pay Bills
- A-3 - 2014 Waste Disposal Fee Schedule
  - \* - Waste Disposal Contract

## **NEW BUSINESS**

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

- R-12-03-14 - 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**