

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, December 14, 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 December 14, 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 – November 16, 2015
- M – 2 - Executive Session – November 16, 2015

CORRESPONDENCE

- Letter dated November 11, 2015 from WC Landfill Energy, LLC to PCFA re: LFG Plant Retirement Proposal and Transition to Solar System Operations
- Letter dated November 17, 2015 from PCFA to WC Landfill Energy, LLC re: Consent to Transfer of Membership Interests in WC Landfill Energy, LLC
- Letter dated November 24, 2015 from NJDEP, Historic Preservation Office to Matt Beebe, Cornerstone Engineering, re: Landfill Expansion Project Permitting

- Email dated December 4, 2015 from Anthony Fontana, NJ DEP re: Landfill Protocol to Manage Avian Flu Waste

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
- A-2 - Proposal(s) for the 2016-2017 Grass Mowing and Grounds Maintenance Service
- R-12-01-15 - Resolution Awarding Contract for Grounds Maintenance Service
- A-3 - Bids received for the 2016 Aerial Topographic Survey of the Landfill
- R-12-02-15 - Resolution Awarding Contract For 2016 Aerial Topographic Survey
- A-4 - (Draft) New Roll-Off Container(s) Bid
- * - WCLE Gas-To-Energy Project

FINANCE/PERSONNEL (Robert Davenport)

- A-5 - 2016 Holiday Schedule
- R-12-03-15 - Resolution to Adopt the 2016 Holiday Schedule
- Finance Report
- R-12-04-15 - Resolution to Pay Bills
- A-6 - 2015 Waste Disposal Fee Schedule (**NO CHANGE**)
- * - Waste Disposal Contract
- A-7 - Amended By-Laws of the PCFAWC
- R-12-05-15 - Resolution to Amend the By-Laws of the PCFAWC
- R-12-06-15 - Resolution to Adopt 2016 Budget
- R-12-07-15 - Resolution Publication of Notice for Bids, Requests for Proposals, Requests for Qualifications

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-08-15 - 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