

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, December 14, 2011

1:00 PM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this regular meeting of December 14, 2011 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, The Star Gazette, The Warren Reporter, The Express Times and WRNJ and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse, the Wayne Dumont, Jr. Administration Building and the PCFAWC Administration Building. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Pollution Control Financing Authority of Warren County.

MINUTES

- M – 1 - Regular Monthly Meeting – November 23, 2011
- M – 2 - Executive Session – November 23, 2011

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Cell 5 Construction
- Update on Solar Panel Project
- A-1 - 2012 Holiday Schedule
- R-12-01-11 - Resolution to Adopt the 2012 Holiday Schedule
- A-2 - 2012 Solid Waste Disposal Pricing Schedule
- R-12-02-11 - Resolution to Adopt the 2012 Solid Waste Disposal Pricing Schedule
- A-3 - H2S System Evaluation Proposal
- R-12-03-11 - Resolution to Award a Contract for Landfill Gas Treatment Evaluation Services
- * - Ash Disposal Contract

FINANCE/PERSONNEL (Laurel Napolitani)

- A-4 - Waste Disposal Fee Schedule
- Finance Report
- R-12-04-11 - Resolution to Pay Bills
- R-12-05-11 - Resolution to Amend the 2011 Budget

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-12-06-11 - 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