

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, June 25, 2008

3:00 PM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this regular meeting of June 25, 2008 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 Star Ledger, 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 Meeting – 05-14-08
- M – 2 - Executive Session – 05-14-08

CORRESPONDENCE

- C-1 - Letter dated June 13, 2008 from SCS Engineers Re: Outstanding Invoices

PRESENTATIONS

- A-1 - Update on Insurance Quotes (Mike Grossman) (Handout)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A - 2 - Monthly Operations Report (Handout)
- R-06-01-08 - Discussion/Resolution Awarding Contract for the Construction of the Pre-Treatment Plant
- R-06-02-08 - Discussion/Resolution Awarding Contract for Construction Oversight of the Pre-Treatment Plant
- R-06-03-08 - Discussion/Resolution Awarding Contract for the Supply and Installation of the CCTV System
- R-06-04-08 - Discussion/Resolution Awarding Contract for Professional Services, Groundwater Protection Program and Stormwater Detention Basin Monitoring
- A - 3 - DCO Proposal to Operate PCFA Sulfur Scrubber System
- A - 4 - Draft response letter to DCO Energy letter dated February 21, 2008
 - Status update on the PCFA Air Permit (Doug Steinhardt)
 - Status of Landfill Permit Renewal Application

FINANCE/PERSONNEL (Laurel Napolitani)

- R-06-05-08 - Resolution regarding Mileage Reimbursement for Fiscal Year 2008 consistent with the County of Warren rate of .50 cents per mile and Amendment of section 19, paragraph 7 of the PCFA Personnel Policy Manual, changing monthly stipend to \$100.00 per month
- R-06-06-08 - Resolution To Pay Bills
 - Discussion on Scale House Deposit Discrepancies
 - Request For Proposals for Auditing Services for fiscal year 2009

NEW BUSINESS

- Joint meeting between PCFAWC and Warren County Board of Chosen Freeholders
- PCFA/Recycling newsletter
- SCS Engineers meeting request
- A - 5 - Emergency back-up generator for Sulfur Scrubber System (Handout)

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-06-07-08 - Resolution Authorizing Executive Session (if needed)

ADJOURNMENT