

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

(REVISED)

Monday, September 26, 2016

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of September 26, 2016 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 – August 22, 2015
- M – 2 - Executive Session – August 22, 2015- **NOT NECESSARY**

CORRESPONDENCE

- Letter dated August 15, 2016 from Warren County (Pequest River) Municipal Utilities Authority Re: Leachate

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-09-01-16 - Resolution to Pay Bills
- A-1 - Draft 2017 Budget
- A-4 - Morris County Cooperative Pricing Council Agreement
- R-09-03-16 - Resolution to enter into an Agreement with the Morris County Cooperative Pricing Council

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System (**NO CHANGE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-2 - Landfill Expansion (follow-up from August 22, 2016 meeting)
- A-3 - 2016 Waste Disposal Fee Schedule (**NO CHANGES**)
- * - 2016 Waste Disposal Contract(s) (**NONE**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-09-02-16 - 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