

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, January 23, 2017

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 January 23, 2017 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 – December 19, 2016
- M – 2 - Executive Session – December 19, 2016

CORRESPONDENCE

- Letter dated December 21, 2016 from Township of Oxford re: Waive of fall Township clean-up fees

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- A-1 - Finance Report (Dan Olshefski)
- R-01-01-17 - Resolution to Pay Bills

PERSONNEL

- NO REPORT

PRESENTATIONS

- NO REPORT

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- R-01-02-17 - Resolution to Approve Annual Salary Adjustment 2017
 - Treatment Plant Operations
 - TDS Evaluation
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- A-2 - 2017 Waste Disposal Fee Schedule (**CHANGE(S) IN RED**)
 - 2017 Waste Disposal Contract(s)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-01-03-17 - 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