

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

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Director

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A G E N D A

(REVISED MEETING TIME)

Monday, February 27, 2017

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Joseph Pryor (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of February 27, 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson

- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M -1 - Regular Monthly Meeting – January 23, 2017
- M -2 - Executive Session – January 23, 2017

ANNUAL RESOLUTIONS

- R-02-01-17 - Resolution Authorizing Signatures Fiscal Year 2017
- R-02-02-17 - Resolution Authorizing the Chief Financial Officer’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2017
- R-02-03-17 - Resolution Authorizing the Chief Financial Officer’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2017
- R-02-04-17 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-17 - Resolution Designating Custodian of Records
- R-02-06-17 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2017
- R-02-07-17 - Resolution Adopting the 2017 Cash Management Plan
- R-02-08-17 - Resolution Adopting Identity Theft Policy
- R-02-09-17 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices
- A-1 - 2017 PCFA Draft Meeting Schedule
- R-02-10-17 - Resolution Approving the 2017 PCFA Regular Meeting Schedule

CORRESPONDENCE

- Letter dated February 6, 2017 from James Williams, PCFA Director, to Ms. Prentiss Shaw, Cornerstone Re: Invoices

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- A-2 - Finance Report (Dan Olshefski)
- R-02-11-17 - Resolution to Pay Bills

PERSONNEL

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
 - TDS Evaluation
 - Landfill Operations
 - Draft Landfill Expansion Application (Cornerstone)
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- A-3 - 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-02-12-17 - 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