

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, March 28, 2016

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE-Marc Pasquini (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of March 28, 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 – February 22, 2015
- M – 2 - Executive Session – February 22, 2015

CORRESPONDENCE

- Letter dated February 10, 2016 from State of NJ DEP re: Certificate of Authority to Operate a Research, Development & Demonstration Project-Liquid Direct Injection Pilot Program at the Covanta Warren Energy Resource Co.
- Letter from the State of NJ DEP re: Certification of the Solid Waste Management Plan Amendment
- Letter dated February 25, 2016 from NJ DEP re: Titman Mine Shaft

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-03-01-16 - Resolution to Pay Bills
- A-1 - 2016 Waste Disposal Fee Schedule (**CHANGES IN RED**)
- * - 2016 Waste Disposal Contract(s)

PRESENTATIONS

- A-2 - Summary- Landfill Expansion Project Status (Mark Swyka)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project
- A-3 - Household Hazardous Waste Bids
- R-03-02-16 - Resolution to Award Contract for Household Hazardous Waste Collection
- A-4 - Electronic Recycling Bids
- A-5 - Draft Tire Amnesty Program Flyer(s)
- A-6 - Update PCFA Personnel Policy Manual Cover Page and Organization Chart
- R-03-03-16 - Resolution to Amend the Personnel Policy Manual

GENERAL COUNSEL'S REPORT

- Update WCLE Termination Agreement

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-03-04-16 - 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