

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Revised

Monday, April 24, 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 April 24, 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 – March 20, 2017
- M – 2 - Executive Session – March 20, 2017 (NOT NECESSARY)

CORRESPONDENCE

- Letter dated March 28, 2017 from the Warren County Planning Department to Ms. Alfia Schemm, Secretary White Township Planning Board Re: Conditional Approval for Tilcon New York, Inc. (Oxford Quarry) File No. 13-020-SP
- Letter dated March 29, 2017 from Cornerstone to Mr. Anthony Fontana, Bureau Chief, New Jersey Department of Environmental Protection Re: Warren County District Landfill SWF Major Permit Modification Application for Landfill Expansion

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-04-01-17 - Resolution to Pay Bills

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- R-04-03-17 - Resolution to Approve the 2017 Township of Oxford Host Fee
- R-04-04-17 - Resolution to Approve the 2017 First Responder Donation to the Oxford Volunteer Fire Department
- R-04-05-17 - Resolution to Approve the 2017 First Responder Donation to the Oxford Rescue Squad
 - Treatment Plant Operations
- A-1 - Summary Report-WCDL Leachate Treatment System Evaluation (Jim Peeples, Jeff Winegar)
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- A-2 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
 - 2017 Waste Disposal Contract(s) (**NONE**)

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-04-02-17 - 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