

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, April 25, 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 April 25, 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 – March 28, 2015
- M – 2 - Executive Session – March 28, 2015 (NOT NECESSARY)

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE/PERSONNEL**

- Finance Report (Dan Olshefski)
- R-04-01-16 - Resolution to Pay Bills
- A-1 - Evaluation of Vendors, Credit Card Machine Services
- A-2 - 2016 Waste Disposal Fee Schedule (**CHANGE(S) IN RED**)

R-04-02-16 - Resolution to Approve Annual Salary Adjustment 2016

\* - 2016 Waste Disposal Contract(s)

## **PRESENTATIONS**

A-3 - Tilcon Oxford Quarry Road Crossing (Alex McArthur)

## **REPORTS**

### **FACILITIES/RECYCLING** (Jim Williams)

- HHW Event Update held on April 24, 2016

A-4 - Tire Amnesty Days May 5, 2016 (Farming Community), May 26, 2016 (Residential Community)

A-5 - Proposals Received, Transportation of Liquid Sludge

R-04-03-16 - Resolution to Award a Contract for Transportation of Liquid Sludge

A-6 - Proposals Received, Chemical Supply and Delivery of Micro C1000

R-04-04-16 - Resolution to Award a Contract for Chemical Supply and Delivery of Micro C1000

- Treatment Plant Operations

- Landfill Operations

- Update H2S Removal System

- Update on Solar Panel Project

A-7 - Proposals Received for Professional Engineering Services, Total Dissolved Solids Evaluation (Discussion)

A-8 - Summary- Landfill Expansion Project Status

A-9 - "Draft" 2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan

## **GENERAL COUNSEL'S REPORT**

- Update WCLE Termination Agreement

## **NEW BUSINESS**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-04-05-16 - 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**