

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, May 22, 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 May 22, 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 – April 24, 2017
- M – 2 - Executive Session – April 24, 2017

CORRESPONDENCE

- Letter Dated April 24, 2017 from James Williams to Mr. Richard Sandner Re: Covanta Essex Ash Disposal
- Letter Dated April 25, 2017 from The American Cancer Society – Phillipsburg NJ to James Williams Re: Donation of Services

- Letter Dated April 27, 2017 from Anthony Fontana, Bureau Chief, NJDEP to James Williams Re: Draft Solid Waste Facility Permit Renewal for Large-Scale Thermal Destruction Facility, Covanta Warren Energy Resource Co. LLC
- Letter Dated May 10, 2017 from Dave Dech to Ed Nieliwocki, NJDEP Re: Extention to the Recycling Enhancement Act Tax Fund Entitlement for 2015

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- A-1 - Finance Report (Dan Olshefski)
- R-05-01-17 - Resolution to Pay Bills
- A-2 - 2016 Annual Audit
- R-05-02-17 - Certification of the Annual Audit
- A-3 - Affidavit for the Annual Audit

PRESENTATIONS

- R-05-03-17 - Resolution to Approve the 2017 Township of Oxford, Discretionary Allocation Funding
- R-05-04-17 - Resolution to Approve the 2017 First Responder Donation to the Oxford Volunteer Fire Department
- R-05-05-17 - Resolution to Approve the 2017 First Responder Donation to the Oxford Rescue Squad
- R-05-06-17 - Resolution to Approve the 2017 First Responder Donation to the Mt. Lake Fire Company
- A-4 - CB & I Group, Leachate Evaporator (Chris Campman, Robert “Bob” Johnston)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- A-5 - Passaic Valley Sewerage Commission Graywater Disposal Agreement (Un-Treated Leachate)
- A-6 - “Draft” Bid for the Removal, Hauling, Delivery and Disposal of Un-Treated Leachate
 - Landfill Operations
 - Landfill Expansion Application (**NO UPDATE**)
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- A-7 - 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-05-07-17 - 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