

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, May 23, 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 May 23, 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 – April 25, 2015
- M – 2 - Executive Session – April 25, 2015

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE/PERSONNEL**

- Finance Report (Dan Olshefski)
- R-05-01-16 - Resolution to Pay Bills
- A-1 - 2016 Waste Disposal Fee Schedule (**CHANGE(S) IN RED**)
- \* - 2016 Waste Disposal Contract(s)

## **PRESENTATIONS**

A-2 - Highly Pathogenic Avian Influenza presentation (Anthony Fontana, Dr. Nicole Lewis, Susan Luchese)

## **REPORTS**

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

- A-3 - Tire Amnesty Day Update held on May 5, 2016
  - Treatment Plant Operations
  - Landfill Operations
  - Update H2S Removal System
  - Update on Solar Panel Project
- A-4 - Proposals Received for Professional Engineering Services, Total Dissolved Solids Evaluation (Discussion)
- A-5 - Summary- Landfill Expansion Project Status
- A-6 - 2015 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- R-05-02-16 - Resolution Authorizing the filing of a Spending Plan for 2015 Recycling Enhancement Act Tax Fund Entitlement
  - \* - Contract Negotiations

## **GENERAL COUNSEL'S REPORT**

- Update WCLE Termination Agreement

## **NEW BUSINESS**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

- R-05-03-16 - 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**