

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, June 26, 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 June 26, 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 – May 22, 2017
- M – 2 - Executive Session – May 22, 2017

**CORRESPONDENCE**

- NONE

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **FINANCE/PERSONNEL**

- A-1 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2016
- R-06-01-17 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2016
- A-2 - Finance Report (Dan Olshefski)
- R-06-02-17 - Resolution to Pay Bills

## **PRESENTATIONS**

- Presentation of check to Township of Oxford, Discretionary Allocation Funding
- Presentation of check, First Responder Donation to the Oxford Volunteer Fire Department
- Presentation of check, First Responder Donation to the Oxford Rescue Squad
- Presentation of check, First Responder Donation to the Mt. Lake Fire Company

## **REPORTS**

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

- Treatment Plant Operations
- Landfill Operations
- Landfill Expansion Application (**NO UPDATE**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-3 - 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-06-03-17 - 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**