

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, June 27, 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 June 27, 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 - Workshop Meeting – May 6, 2015
- M – 2 - Regular Monthly Meeting – May 23, 2015
- M – 3 - Executive Session – May 23, 2015
- M – 4 - Special Meeting – June 6, 2015
- M – 5 - Executive Session– June 6, 2015

CORRESPONDENCE

- WC PRMUA Minutes from March 16, 2016
- Letter dated May 23, 2016 from the State of NJ DEP re: Compliance Notification
- Letter dated May 24, 2016 to Haulers re: fees charged for use of credit cards

- Certificate of Authority to Operate a Research, Development & Demonstration Project dated June 2, 2016 re: Covanta Warren Energy Mass Burn Incinerator
- WC PRMUA Minutes from April 20, 2016
- Letter dated June 14, 2016 from Township of Oxford re: request fees be waived for spring town-wide clean-up

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-06-03-16 - Resolution to Pay Bills

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-1 - Tire Amnesty Day Update held on May 26, 2016
- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System (**NO CHANGE**)
- Update on Solar Panel Project (**NO CHANGE**)
- R-06-04-16 - Amended Resolution for Professional Engineering Services, Total Dissolved Solids Evaluation
- R-06-05-16 - Resolution for Traffic Study Related Services for Mt. Pisgah Avenue, Oxford, NJ
- A-2 - Summary- Landfill Expansion Project Status
- A-3 - 2016 Waste Disposal Fee Schedule (**NO CHANGES**)
- * - 2016 Waste Disposal Contract(s) (**NONE**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-06-06-16 - 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