

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director of Operations

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, July 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 July 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 – June 27, 2015
- M – 2 - Executive Session – June 27, 2015

CORRESPONDENCE

- Letter dated June 23, 2016 from State of New Jersey Department of Environmental Protection re: Extension Approval for the Certificate of Authority to Operate a Research, Development & Demonstration Project- Liquid Direct Injection (LDI) Pilot Program Covanta Warren Energy

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-07-01-16 - Resolution to Pay Bills

PRESENTATIONS

- Update, Installation of New Scale (Joe Algieri, Joe Longo)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-1 - Landfill Expansion Wetland Delineation Memo (Mark Swyka, Matt Beebe)
- A-2 - Summary- Landfill Expansion Project Status (Mark Swyka, Matt Beebe)
- A-3 - Traffic Study Report (RBA Group)
 - Treatment Plant Operations
 - Update, TDS Evaluation
 - Landfill Operations
 - Update H2S Removal System (**NO CHANGE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-4 - 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-07-02-16 - 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