

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 22, 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 August 22, 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 – July 25, 2015
- M – 2 - Executive Session – July 25, 2015

CORRESPONDENCE

- Letter dated June 7, 2016 USDA Report re: Trial Test Burn
- Ridge and Valley Trout Unlimited re: River Edge Clean-Up

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-08-01-16 - Resolution to Pay Bills

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Update H2S Removal System (**NO CHANGE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-1 - Summary- Landfill Expansion Project Status
- A-2 - 2016 Waste Disposal Fee Schedule (**NO CHANGES**)
- * - 2016 Waste Disposal Contract(s) (**NONE**)
- A-3 - Truck Scale Repair Quote
- R-08-02-16 - Resolution To Award Truck Scale Repair
- A-4 - "DRAFT", Request For Bids, Site Work and Installation of New Truck Scale

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-08-03-16 - 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