

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

(REVISED)

Monday, October 24, 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 October 24, 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 – September 26, 2016
- M – 2 - Executive Session – September 26, 2016
- M – 3 - Special Meeting – October 12, 2016
- M – 4 - Executive Session Special Meeting – October 12, 2016

CORRESPONDENCE

- Letter dated September 29, 2016 to Kenneth Karl, Cornerstone, Re: Board requesting closed session meeting with Tetra-Tech/Cornerstone
- Letter dated October 5, 2016 from Freeholder Ed Smith, County of Warren to PCFAWC Board Members Re: Landfill Expansion

- letter dated October 5, 2016 from Gaeta Recycling Co. to Joan Pluto, PCFA Re: Late Charges
- Letter dated October 8, 2016 from Joan Pluto to Jim Williams, Director Re: Retirement
- Letter dated October 12, 2016 from Warren County Solid Waste Advisory Council to Senators and Assemblypersons Re: Electronic Waste Recycling

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-10-02-16 - Resolution to Pay Bills
- A-1 - 2017 Budget
- R-10-03-16 - 2017 Budget Introduction
- A-2 - Draft 2017 Audit Request for Proposals
- Resolution - State Health Benefits Program

PRESENTATIONS

- Dave Balken, Balken Risk Management Services, LLC, Insurance Update

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-3 - Draft General Legal Counsel Request for Proposals 2017
- A-4 - Insurance Broker of Record
- R-10-04-16 - Resolution to Appoint an Insurance Broker of Record
- A-5 - Site Work and Installation of New Truck Scale Bids
- R-10-05-16 - Resolution to Award Contract For Site Work and Installation of New Truck Scale
- A-6 - Authorization to seek bids for the 2017 Aerial Topographic Survey of the Landfill
 - Treatment Plant Operations
 - Landfill Operations
 - Update H2S Removal System (**NO CHANGE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- * A-7 - Landfill Expansion Project
- A-8 - 2016 Waste Disposal Fee Schedule (**NO CHANGES**)
- * - 2016 Waste Disposal Contract(s) (**NONE**)
- *A-9 - Discussion, 2017 Solid Waste Disposal Rates

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-06-16 - 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