

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, November 28, 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 November 28, 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 – October 24, 2016
- M – 2 - Executive Session – October 24, 2016
- M – 3 - Special Meeting- November 10, 2016
- M – 4 - Executive Session Special Meeting- November 10, 2016

CORRESPONDENCE

- Letter dated November 17, 2016 from RBA Group re: Traffic Study Review
- Letter dated November 28, 2016 re: White Township 2017 Host Fee

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- Finance Report (Dan Olshefski)
- R-11-02-16 - Resolution to Pay Bills

PERSONNEL

- *A-1 - Administrative Supervisor Position/Administrative Secretary Position

PRESENTATIONS

- A-2 - TDS Review Update (Jeff Winegar, T&M Associates)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- A-3 - 2017 Solid Waste Disposal Rates
- A-4 - "REVISED DRAFT", Request For Bids, Site Work and Installation of New Truck Scale
 - Update H2S Removal System (**NO CHANGE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-5 - 2016 Waste Disposal Fee Schedule (**NO CHANGES**)
 - 2016 Waste Disposal Contract(s) (**NONE**)
 - Electronics Recycling Bids (**NONE RECEIVED**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-03-16 - 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