

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, December 19, 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 December 19, 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 – November 28, 2016
- M – 2 - Executive Session – November 28, 2016

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- A-1 - Proposal(s) 2016 Audit
- R-12-01-16 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2017
- R-12-02-16 - Resolution to Adopt 2017 Budget
 - Finance Report (Dan Olshefski)
- R-12-03-16 - Resolution to Pay Bills

PERSONNEL

- NO REPORT

PRESENTATIONS

- NO REPORT

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - Proposal(s) General Legal Counsel 2017
- R-12-04-16 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2017
- A-3 - 2017 Holiday Schedule
- R-12-05-16 - Resolution to Adopt the 2017 Holiday Schedule
- A-4 - Bids received for the 2017 Aerial Topographic Survey of the Landfill
- R-12-06-16 - Resolution Awarding Contract For 2017 Aerial Topographic Survey
 - Treatment Plant Operations
 - Landfill Operations
 - 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**)
- A-6 - "Revised 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-12-07-16 - 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