

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, August 21, 2017

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 21, 2017 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 Minutes – July 24, 2017
- M – 2 - Executive Session Meeting Minutes – July 24, 2017

**CORRESPONDENCE**

- Letter dated July 17, 2017 from Anthony Fontana, NJDEP to Jeff Shepherd, Environmental Engineer Covanta Re: Certificate of Authority to Operate (CAO) a Research, Development & Demonstration (RD&D) Project – Liquid Direct Injection (LDI) Pilot Program – Request for Increase, Covanta Warren Energy Resource Co., LLC Large-Scale Thermal Destruction Facility.

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

### **FINANCE/PERSONNEL**

- A-1 - Finance Report (Dan Olshefski)
- R-08-01-17 - Resolution to Pay Bills

### **PRESENTATIONS**

- A-2 - Leachate Evaporator System, Heartland Water Technology  
(Bernie Duesel, John Weigold)

### **REPORTS**

#### **FACILITIES/RECYCLING** (Jim Williams)

- Treatment Plant Operations
- A-3 - Request for Bids, Removal and Replacement of Sidewalks/Curbing at the PCFA  
Administration Building
- A-4 - Summary Electronic Recycling Bids (distributed at meeting)
- R-08-02-17 - Resolution to Furnish Contracting Service for Electronics Recycling Program
  - Landfill Operations
  - Landfill Expansion Application
  - Update H2S Removal System (**NO UPDATE**)
  - Update on Solar Panel Project (**NO CHANGE**)
- A-5 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
  - 2017 Waste Disposal Contract(s) (**NONE**)

### **GENERAL COUNSEL'S REPORT**

- A-6 - Release and Waiver of Liability Agreement

### **OTHER BUSINESS**

### **CLOSING PUBLIC COMMENT**

### **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

- R-08-03-17 - 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**