

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, September 25, 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 September 25, 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 – August 21, 2017
- M – 2 - Executive Session Meeting Minutes – August 21, 2017

CORRESPONDENCE

- Letter Dated July 27, 2017 from Mark J. Pedersen, Assistant Commissioner NJDEP to Mr. David Dech, Warren County Planning Department Re: 2016 Recycling Enhancement Act Tax Entitlement Grant

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- A-1 - Finance Report (Dan Olshefski)
- R-09-01-17 - Resolution to Pay Bills
- A-2 - Draft 2018 Budget

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- A-3 - PRMUA Raw Leachate Acceptance Outline
- A-4 - Request for Bids, Removal and Replacement of Sidewalks/Curbing at the PCFA Administration Building
- A-5 - Draft Electronic Recycling Bids
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-6 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
 - 2017 Waste Disposal Contract(s) (**NONE**)

GENERAL COUNSEL'S REPORT

- A-7 - Release and Waiver of Liability Agreement
- A-8 - Letter Dated September 12, 2017 from Brian Tipton, General Counsel to Mr. Patrick McMann, Gaeta Interior Demolition, Inc. Re: Entry of Default and Default Judgement

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-02-17 - 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