

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

(REVISED)

Monday, October 23, 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 October 23, 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 – September 25, 2017
- M – 2 - Executive Session Meeting Minutes – September 25, 2017
- M – 3 - **Special Meeting Minutes – October 13, 2017**

CORRESPONDENCE

- Letter dated October 4, 2017 from the Warren County Planning Department to Bureau of Planning & Licensing Re: Warren County Solid Waste Plan Amendment

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-10-04-17 - Resolution to Pay Bills
- A-3 - 2018 Budget
- R-10-05-17 - 2018 Budget Introduction
- A-4 - Authorization to seek Proposals for 2018 Audit Services

PRESENTATIONS

- Balken Risk Management Services (Dave Balken)
- A-5 - Insurance Broker of Record
- R-10-06-17 - Resolution to Appoint an Insurance Broker of Record
- A-6 - PRMUA Raw Leachate Pilot Program (Steve Donati, CP Engineers)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-7 - Authorization to seek Proposals for 2018 General Legal Counsel Services
- A-8 - Authorization to seek bids for the 2018/2019 Grass Mowing and Ground Maintenance
- A-9 - Authorization to seek bids for the 2018 Aerial Topographic Survey of the Landfill
 - Treatment Plant Operations
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-10 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
- *A-11 - Discussion, 2018 Solid Waste Disposal Rates
 - * - 2018 Waste Disposal Contract(s)
- R-10-08-17 - Resolution To Reject Bid for the Electronic Recycling Program
- A-12 - 2018 Holiday Schedule
- R-10-09-17 - Resolution to Adopt the 2018 Holiday Schedule
- A-13 - Review of Bids Received for the Removal and Replacement of Sidewalks/Curbing at the Administration Building
- R-10-10-17 - Resolution to Award a Contract for the Removal and Replacement of Sidewalks/Curbing at the Administration Building
- A-14 - Leachate Evaporator
 - * - Electronics Recycling

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-07-17 - 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