

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, December 18, 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 December 18, 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 | - November 17, 2017 |
| M – 2 | - Executive Session Meeting Minutes | - November 17, 2017 |

CORRESPONDENCE

- Letter dated November 17, 2017 from Daniel Olshefski, PCFA CFO to The Honorable Samuel Race, Mayor Township of White, County of Warren, NJ Re: White Township 2018 Host Fee

- WC (PR) MUA Resolution # 17-51 Re: Pilot Study for the Acceptance of Raw Leachate at the Oxford WWTP

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- R-12-07-17 - Resolution to Adopt 2018 Budget
 - Finance Report (Dan Olshefski)
- R-12-01-17 - Resolution to Pay Bills

PRESENTATION

- A-1 - PRMUA Raw Leachate Pilot Program (Steve Donati, CP Engineers)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - Proposal(s) General Legal Counsel 2018
- R-12-02-17 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2018
- A-3 - Bids received for the 2018 Aerial Topographic Survey of the Landfill
- R-12-03-17 - Resolution Awarding Contract For 2018 Aerial Topographic Survey
- A-4 - Proposal(s) 2017 Audit
- R-12-04-17 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2017
- A-5 - Proposal(s) for the 2018-2019 Grass Mowing and Grounds Maintenance Service
- R-12-05-17 - Resolution Awarding Contract for Grounds Maintenance Service
 - Treatment Plant Operations
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-6 - 2018 Waste Disposal Fee Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-06-17 - 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