

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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(REVISED)

A G E N D A

Monday, January 22, 2018

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 January 22, 2018 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 – December 18, 2017
- M – 2 - Executive Session – December 18, 2017

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- A-1 - Finance Report (Dan Olshefski)
- R-01-01-18 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- R-01-05-18 - Resolution to Approve Annual Salary Adjustment 2018

PRESENTATIONS

- A-2 - PRMUA Raw Leachate Pilot Program (Steve Donati, CP Engineers)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-5 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2017
- R-01-06-18 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2017
- R-01-02-18 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2018
- A-3 - Household Hazardous Waste Bids
- R-01-03-18 - Resolution to Award Contract for Household Hazardous Waste Collection
 - Treatment Plant Operations
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO UPDATE**)
 - 2018 Waste Disposal Contract(s)
- A-4 - 2018 Waste Disposal Fee Schedule (**CHANGES IN RED**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-04-18 - 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