

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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REVISED

A G E N D A

Monday, March 26, 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 March 26, 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 – February 26, 2018
- M -2 - Executive Session – February 26, 2018

CORRESPONDENCE

- Letter Dated March 09, 2018 to Anthony Pilawski, Section Chief, NJDEP Bureau of Pretreatment & Residuals, Division of Water Quality; Re: SUI Permit No. NJ0102598 Permit Renewal Application Amendment; from James J. Williams, PCFA Director of Operations.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-03-01-18 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- A-3 - Personnel Policy Manual, 2018 PCFA Organization Chart**
- A-4 - Personnel Policy Manual, Section 8, Hours of Work**
- R-03-03-18 - Resolution to Amend the PCFAWC Personnel Policy Manual**

PRESENTATIONS

- NONE

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Landfill Expansion Application
- A-5 - Alternate Mitigation Agreement between the County of Warren, State of New Jersey, Department of Environmental Protection and the Pollution Control Financing Authority Re: Warren County District Landfill**
- R-03-04-18 - Resolution for Alternate Mitigation Agreement between the County of Warren, State of New Jersey, Department of Environmental Protection and the Pollution Control Financing Authority Re: Warren County District Landfill**
- A-6 - Addendum to Ground Lease between the County of Warren and the Pollution Control Financing Authority Re: Warren County District Landfill**
- R-03-05-18 - Resolution to Amend the Ground Lease between the County of Warren and the Pollution Control Financing Authority Re: Warren County District Landfill**
- A-7 - Donation Agreement for Unimproved Real Property between the State of New Jersey, Department of Environmental Protection and the County of Warren**
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
 - 2018 Waste Disposal Contract(s)
- A-2 - 2018 Waste Disposal Fee Schedule (**CHANGE(S) IN RED**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-03-02-18 - 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