

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, April 23, 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 April 23, 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 Minutes – March 26, 2018
- M -2 - Executive Session Minutes – March 26, 2018

CORRESPONDENCE

- Letter from Steve Cavanaugh, Community Manager, Relay For Life, American Cancer Society to Mr. James Williams Re: Acceptance of waste at no charge for the contents of a dumpster that will be brought in on May 21, 2018 from a Relay For Life Event.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-04-01-18 - Resolution to Pay Bills
- R-04-02-18 - Resolution to Amend the 2018 Cash Management Plan

PERSONNEL (Jim Williams)

- A-2 - Personnel Policy Manual, 2018 PCFA Organization Chart
- A-3 - Personnel Policy Manual, Section 8, Hours of Work
- R-04-03-18 - Resolution to Amend the PCFAWC Personnel Policy Manual
- A-4 - Merit Bonus Policy
- R-04-04-18 - Resolution to Adopt a Merit Bonus Policy

PRESENTATIONS

- NONE

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Landfill Expansion Application
- Update H2S Removal System
- Update on Solar Panel Project (**NO CHANGE**)
- 2018 Waste Disposal Contract(s)
- A-5 - 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-04-05-18 - 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