

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Thursday, May 17, 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 May 17, 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 – April 23, 2018
- M -2 - Executive Session Minutes – April 23, 2018

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-05-01-18 - Resolution to Pay Bills
- R-05-02-18 - Certification of the Annual Audit
- A-2 - Affidavit for the Annual Audit

**PERSONNEL** (Jim Williams)

- A-3 - Merit Bonus Policy
- R-05-03-18 - Resolution to Adopt a Merit Bonus Policy
- A-4 - Personnel Policy Manual, Revisions to the Job Descriptions of the Director of Operations, Administrative Supervisor, Weighmaster, Apprentice Operator, Equipment Operator, Administrative Assistant
- R-05-04-18 - Resolution to Amend the PCFAWC Personnel Policy Manual

**PRESENTATIONS**

- NONE

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- A-5 - Cell 7 Design/Bid Documents Proposal
- R-05-05-18 - Resolution Awarding Contract for Cell 7 Design/Bid Documents
  - 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-6 - 2018 Waste Disposal Fee Schedule (**NO CHANGE**)

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

R-05-06-18 - 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**